



TESFA INTERNATIONAL SCHOOL
Global Minds with Minnesota Hearts

Board Agenda

6:00 p.m. March 22, 2021

Meeting Location: 1555 40th Avenue NE, 2nd Floor, Columbia Heights, MN 55421

Mission

Through a global-minded education, we empower and prepare all students with the empathy, knowledge, and skills to take risks and pursue goals that contribute meaningfully to their community.

1.0 CALL TO ORDER -

Present: Pat Exner , Amir Orandi, Jonas Beugen , Abby Hendricks , Beth Al-Qudah, John Groenke , Mohamed Selim , Megan Kufahl

Absent:

2.0 CONFLICT OF INTEREST DECLARATIONS :

3.0 APPROVAL OF AGENDA

Motion by: Pat Exner , Amir Orandi, , Abby Hendricks , Beth Al-Qudah , John Groenke , Mohamed Selim , Megan Kufahl Mohamed

Seconded by :Pat Exner , Amir Orandi, , Abby Hendricks , Beth Al-Qudah, John Groenke , Mohamed Selim , Megan Kufahl

Yea: 0 Nay 0



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4.0 COMMENTS FROM CITIZENS PRESENT:

5.0 APPROVAL OF THE CONSENT AGENDA

The consent agenda consists of routine matters of business taken as one motion. Board members may request to remove from the consent agenda any items they believe warrants board discussion or a separate vote. These consent items include:

- Personnel Items - Hire LTS Chris Glover March 1st - May 28 for Distance Learning
- February 22, 2021 Regular Meeting Minutes

The Executive Director recommends the School Board approve the Consent Items as found above.

Motion by: Pat Exner , Amir Orandi, , Abby Hendricks , Beth Al-Qudah , John Groenke , Mohamed Selim , Megan Kufahl Mohamed

Seconded by :Pat Exner , Amir Orandi, , Abby Hendricks , Beth Al-Qudah, John Groenke , Mohamed Selim , Megan Kufahl

Yea: 0 Nay 0



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6.0 Monthly Financials -

6.01 Approval of February Financial Report and Payment of Bills

Motion by: Pat Exner ☐ , Amir Orandi, ☐, Abby Hendricks ☐, Beth Al-Qudah , ☐ John Groenke ☐, Mohamed Selim ☐, Megan Kufahl ☐ Mohamed

Seconded by :Pat Exner ☐ , Amir Orandi, ☐, Abby Hendricks ☐, Beth Al-Qudah, ☐ John Groenke ☐, Mohamed Selim ☐, Megan Kufahl ☐

Yea: 0 Nay 0

7.0 Presentations and Discussion Items

7.01 School Board Election

- By-laws and board composition
- Timeline

7.02 NWEA MAP Winter Results

7.03 Teacher Salary Scale 2021-2022 & 2022-2023

7.04 First Reading of Policies for Review

- 220 Board Self Evaluation
- 420 Student and Employee Infectious Disease
- 709 Student Transportation and Safety

8.0 ACTION ITEMS

8.01 Approval of Revision to School Calendar

Motion by: Pat Exner ☐ , Amir Orandi, ☐, Abby Hendricks ☐, Beth Al-Qudah , ☐ John Groenke ☐, Mohamed Selim ☐, Megan Kufahl ☐ Mohamed



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Seconded by :Pat Exner ☐ , Amir Orandi, ☐, Abby Hendricks ☐, Beth Al-Qudah, ☐ John Groenke ☐, Mohamed Selim ☐, Megan Kufahl ☐

Yea: 0 Nay 0

8.02 Approval of the Adoption of Science, Technology, Engineering and Mathematics (STEM) as the school programmatic focus beginning with the 2021-2022 school year.

Motion by: Pat Exner ☐ , Amir Orandi, ☐, Abby Hendricks ☐, Beth Al-Qudah , ☐ John Groenke ☐, Mohamed Selim ☐, Megan Kufahl ☐ Mohamed

Seconded by :Pat Exner ☐ , Amir Orandi, ☐, Abby Hendricks ☐, Beth Al-Qudah, ☐ John Groenke ☐, Mohamed Selim ☐, Megan Kufahl ☐

Yea: 0 Nay 0

8.03 Approval to change the school name to Twin Lakes STEM Academy effective 7/1/21

Motion by: Pat Exner ☐ , Amir Orandi, ☐, Abby Hendricks ☐, Beth Al-Qudah , ☐ John Groenke ☐, Mohamed Selim ☐, Megan Kufahl ☐ Mohamed

Seconded by :Pat Exner ☐ , Amir Orandi, ☐, Abby Hendricks ☐, Beth Al-Qudah, ☐ John Groenke ☐, Mohamed Selim ☐, Megan Kufahl ☐

Yea: 0 Nay 0

8.04 Approve Reviewed/Revised Policies

- 703 Fund Balance
- 790 Check Signer Policy
- 807 Health & Safety

Motion by: Pat Exner ☐ , Amir Orandi, ☐, Abby Hendricks ☐, Beth Al-Qudah , ☐ John Groenke ☐, Mohamed Selim ☐, Megan Kufahl ☐ Mohamed



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Seconded by :Pat Exner ☐ , Amir Orandi, ☐, Abby Hendricks ☐, Beth Al-Qudah, ☐ John Groenke ☐, Mohamed Selim ☐, Megan Kufahl ☐

Yea: 0 Nay 0

9.0 APRIL AGENDA ITEMS

- Board Development Document (training)
- Final FY21 Final Budget Revision
- Preliminary FY22 Preliminary Budget Adoption

10.0 ADJOURNMENT

Motion by: Pat Exner ☐ , Amir Orandi, ☐, Abby Hendricks ☐, Beth Al-Qudah , ☐ John Groenke ☐, Mohamed Selim ☐, Megan Kufahl ☐ Mohamed

Seconded by :Pat Exner ☐ , Amir Orandi, ☐, Abby Hendricks ☐, Beth Al-Qudah, ☐ John Groenke ☐, Mohamed Selim ☐, Megan Kufahl ☐

Yea: 0 Nay 0