# **Board Agenda**

6:00 p.m. November 30, 2020 Meeting Location: 1555 40<sup>th</sup> Avenue NE, 2<sup>nd</sup> 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 & ORGANIZATIONAL MEETING-

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

(6:01).

Absent: Mohammad

#### 2.0 CONFLICT OF INTEREST DECLARATIONS: None

#### 3.0 APPROVAL OF AGENDA

Motion by: Abby Seconded by: John . Yea: 6 Nay: 0

#### 4.0 COMMENTS FROM CITIZENS PRESENT: None

#### 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. Thes consent items include:

- Personnel Items None
- October 19, 2020 Minutes

The Executive Director recommends the School Board approve the Consent Items as detailed in the enclosure.

Motion by: John Seconded by: Megan Yea: 5 Nay: 0 Abstain: 1

# 6.0 Monthly Financials -

**6.01** Approval of October 2020 Financial Report and Payment of Bills

Motion by: Amir Seconded by: Beth Yea: 6 Nay: 0

## 7.0 Presentations and Discussion Items

**7.01** Learning Model Update - Distance Learning Starting November 30 - January 8 (minimum)

**7.02** Teacher Observation, Evaluation and Coaching Plan and Progress

## 8.0 ACTION ITEMS

**8.01** Approve 2019-2020 Annual Report and World's Best Workforce Report

Motion: Amir Second: Pat . Yea: 6 No: 0

## 9.0 DECEMBER AGENDA ITEMS

- Fall 2020 MAP Data
- Policy Review Calendar

## 11.0 ADJOURNMENT

Motion to adjourn meeting. Motion by: John Seconded by: Abby Yea: 6 Nay: 0