



TESFA INTERNATIONAL SCHOOL  
*Global Minds with Minnesota Hearts*

## **Board Minutes**

***6:00 p.m. October 28, 2019***

**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.*

*Members: Patrick, Amir , John, Abby, Lizzie, Tonie*

#### **1.0 CALL TO ORDER -**

Motion by: John Second Abby Yea 5 Nay 0

#### **2.0 APPROVAL OF AGENDA**

*Motion to approve the agenda.*

Motion by: Amir Seconded by: John Yea: 5 Nay: 0

#### **3.0 COMMENTS FROM CITIZENS PRESENT**

Visitors attending the meeting who wish to address the school board may do so at this time.

#### **4.0 APPROVAL OF THE CONSENT AGENDA**

Consent items, August 19, 2019 – School Board Agenda as warranted including approval of:

- Minutes – Regular Meeting Minutes of September 23, 2019
- Personnel Recommendations

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



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*Motion to approve consent agenda.*

Motion by: Abby                      Seconded by: Lizzie    Yea: 4    Nay: 0    abstain: 1

**5.0    Monthly Financials - August 2019**

**5.01**    Approval of September Financial Report and Payment of Bills  
(Current ADM 194    Current Enrollment 186)

*Motion to approve August financials.*

Motion by: John                      Seconded by: Abby                      Yea: 5                      Nay: 0

**6.0    Presentations and Discussion Items**

**6.01**    Collaborative and Proactive Solutions

**6.02**    Partnership Exploration

**7.0    ACTION ITEMS**

**7.01** Approve to Move the MetLife Employee Benefits Proposal to the November Board meeting. We need more feedback from Joe.

Motion: Abby    Second: John    Yea: 5    No: 0

**7.02** October FY20 Budget Revision

Motion: John    Second: Amir    Yea: 5    No: 0

**7.1    Board Training for John & Lizzie**

**7.0    ADJOURNMENT**

*Motion to adjourn meeting.*

Motion by: Amir    Seconded by: Abby    Yea 5    Nay: 0