



TESFA INTERNATIONAL SCHOOL
Global Minds with Minnesota Hearts

Board Minutes

6:00 p.m. September 21, 2020

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 & ORGANIZATIONAL MEETING- Called to meeting by Pat Exner at 6:02

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

Absent: John Groenke

2.0 CONFLICT OF INTEREST DECLARATIONS

3.0 APPROVAL OF AGENDA Motion by: Abby Seconded by: Mohamed Yea:6 Nay: 0

4.0 COMMENTS FROM CITIZENS PRESENT

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

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:

- August 24, 2020 Minutes
- Personnel Items

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



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Motion by: Amir Seconded Megan by: Yea:4 Abstain: 2 Nay: 0

6.0 Monthly Financials -

6.01 Approval of August 2020 Financial Report and Payment of Bills

Motion by: Mohamed Seconded by: Abby Yea: 6 Nay: 0

7.0 Presentations and Discussion Items

7.01 Executive Director Update

8.0 ACTION ITEMS

8.01 Approve 2020-2021 Assessment Plan and Schedule

Motion: Megan Second: Mohamed Yea: 6 No: 0

8.02 Teacher Evaluation Policy #494 Review and/ or Revise- A discussion will occur between administration and teachers to discuss this further. Will not be voted on until the next board October meeting.

8.03 Approve move to Phase 2 of Safe Learning Plan
“As a board we approve moving to Phase 2 no earlier than October 5th”

Motion: Amir Second: Abby Yea: 6 No: 0

8.04 Fall FY 21 Budget Revision

Board: congratulations to Jonas and Joe in keeping the budget on point during these hard times (COVID-19)

Motion: Mohamed Second: Amir Yea:6 No: 0

9.0 OCTOBER AGENDA ITEMS

- Board Training
- Policy Review Calendar
- Teacher Observation and Coaching Plan 2020-2021
- 2021-2022 Budget discussion



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10.0 ADJOURNMENT

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