

TESFA INTERNATIONAL SCHOOL Global Minds with Minnesota Hearts

Board Minutes- Closed Session

(per statute Minn. Stat. § 13D.05; 13D.05, subd. 3) 6:30 p.m. November 16, 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-

Pat Called to order at 6:15PMCST

Present: Pat Exner, Amir Orandi, John Groenke, Abby Henricks, Beth Al-Qudah Mohammad Selim (joined 6:21)

2.0 CONFLICT OF INTEREST DECLARATIONS

3.0 APPROVAL OF AGENDA

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

4.0 Action Item

4.01 Discuss parameters of possible offer on the property at; 6201Noble Avenue North, Brooklyn Center MN

Motion: Amir Orandi Second: Abby Henricks. Yea: 7 No: 0

5.0 ADJOURNMENT

Motion to adjourn meeting. Motion by: John Seconded by: Mohammad Yea: 7 Nay: 0