TESFA INTERNATIONAL SCHOOL BOARD PACKET

6:00 p.m. June 13, 2016

Meeting Location: 1745 University Ave W, 1st Floor, Saint Paul, MN 55104

- 1. Call to Order
- 2. Approve Agenda
- 3. Review Draft of Minutes from May 6, 2016
- 4. Board Membership
- 5. Financial Report
 - A. May 2016 monthly financial report
 - B. Personnel Recommendations
- 6. Director Update
- 7. Annual Meeting
- 8. New Business
 - A. Tesfa International School-International Baccalaureate Primary Years Program Candidate School
 - B. Identified Official with Authority
 - C. Statement of Assurances Special Education
- 9. Old Business
 - A. Calendar of 2016-2017 board meeting dates: Second Monday of the month at 6:00pm

8/8/16	2/13/17
*9/13/16	3/13/17
10/10/16	4/10/17
10/14/16	5/8/17
12/12/16	6/12/17
1/9/17	

- 10. VOA authorizer input/update
- 11. Public Comments
- 12. Adjournment

Mission

Tesfa International School is committed to providing an equitable and empowering education for all. Our scholars will engage in a transdisciplinary curriculum supported by conceptual and inquiry based learning. Side-by-side with dedicated educators, scholars will develop the knowledge, skills, and characteristics necessary for active citizenship throughout the world.

TESFA INTERNATIONAL SCHOOL BOARD PACKET

6:00 p.m. May 9, 2016

Meeting Location: Tesfa International School1745 University Ave West, Saint Paul, MN 55104 Call to order: The Board Chair, Tanya Heifort, called to order the meeting at 6:02 PM on May 9, 2016

Board Members/Director Present or Absent:

Name	Present/Absent
Tanya Heifort (Board Chair)	Present
Helen Fisk (Treasurer)	Present
Julian Stanke (Secretary)	Absent
Emily Schmidt	Absent
Mike McFadden	Present
Midi Hansen	Present
Christina Muldowney	Present
Dillon Donnelly	Present
Becky Magnuson (ex-officio)	Present
Becky Magnuson (ex-officio) Lauren Ryan (ex-officio)	Present

Guests and Community Members Present

Name	Position/Role
Lina Bijaba	Parent

AGENDA

Subject	Move to approve agenda							
Motion	Move to approv	e the agen	da as amended.					
Made by	Helen	Helen Seconded Mike						
Discussion								
Vote		5	Nay	0		Abstain	0	
Decision	Motion passed	unanimous	ly.					

MINUTES

Subject	Move to approve agenda								
Motion	Move to app	rove th	e minutes	S.					
Made by	Midi				Seconded Dillon				
Discussion								_	
Vote		Yes	5	Na	у	0		Abstain	0

Decision Motion passed unanimously.

FINANCIAL REPORT

Subject	Financial Report		
Motion	Move to accept the financial re	port as presented.	
Made by	Mike	Seconded	Dillon
Discussion			
Vote	5	Nay 0	Abstain 0
Decision	Motion passed unanimously.	J	

BUDGET

Motion	Approve the update budget as presented.							
Made by	Mike			Seconded Dillon				
Discussion								
Vote		Yea	5	Nay	0		Abstain	0
Decision	Motion passed unanimously.							

PERSONNEL RECOMMENDATIONS

Motion	Motion to a	Motion to approve the personnel recommendations as presented.							
Made by	Helen			Secon	ded	Midi			
Discussion						-			
Vote		Yea	5	Nay	0		Abstain	0	
Decision	Motion pass	sed una	nimously.						

VENDOR CONTRACTS

Motion						
Made by		Seconded				
Discussion	Contracts have been negotiated for transportation with Bille Bus, Food Catering with Done Right Foods, and Special Education Services with Indigo Education Services.					
Vote	Yea	Nay	Abstain			
Decision						

AMENDED CALENDAR

Motion	Motion to	Motion to adopt the amended calendar.							
Made by	Helen			Secon	ded	Marian	n		
Discussion			-21						
Vote		Yea	5	Nay	0		Abstain	0	
Decision	Motion pa	assed unar	nimously	•					

AUTHORIZER INPUT

Subject	None
Discussion	

PUBLIC COMMENTS

Subject	Parent
Discussion	Potential parent board member wanting to learn more about board membership and
	school leadership.

ADJOURNMENT

Motion	Motion to	adjourn t	he meetii	ng.				
Made by	Midi			Secon	ided	Helen		
Discussion								
Vote		Yea	5	Nay	0		Abstain	0
Decision	Motion pa	assed una	nimously					

4239 TESFA International School YTD Budget vs. Actual 5/31/2016 TRACKING PERIOD JULY-MAY PROJECTED ENROLLMENT: 130 ADM BENCHMARK 92% YTD REVENUES & FY 2015-2016 EXPENDITURIES-% YTD REMARKO YTO BALANCE RECENEOUSPENT SMID CHET 05/34/2016 ED REVENUES & EXP. BY PR BENCHINARIK SEY **GENERAL FUND REVENUE SOURCES:** 148,815 28% 348-300 LEASE AID 207.522 58,707 73,234 94% 000-211 STATE GEN EDUCATION AID 1,148,438 1,075,204 151,398 82,794 45% 68,604 740-360 SPECIAL ED - STATE 7,022 87% 54,000 46,978 401-400 TITLE I (9,151) 0% TITLE II 9,151 414-400 5,580 0% 417-400 TITLE III 18,000 12,420 419-400 IDEA SPECIAL EDUCATION 15,000 12,500 2,500 0% 452-400 FEDERAL START UP GRANT 185.320 185,320 100% 200,000 200,000 0% 452-400 FEDERAL GRANT- IMPL 100% (12,000)000-649 FOOD SERVICE TRANSFER (12,000)100% 000.-099 MISC GRANTS- WALTON CARRYOVER 126,893 126,893 4,000 0% 000-099 E-RATE 4,000 109,691 (109,691) #DIV/0! MISC GRANTS 000-099 1,693,468 405,103 |81% **TOTAL GEN FUND REVENUE** 2,098,571 **GEN FUND EXPENDITURES:** SCHOOL SUPPORT SERVICES (000-199) 20,819 91% ADMIN. STAFF SALARIES & BE 242,165 221,346 100-200'S 000-305 CONTRACTED SERVICES 140.401 151,027 (10,626) 108% 15,350 7,063 8,287 46% 000-320 COMMUNICATION SERVICES POSTAGE AND PARCEL SERVI 2,000 890 1,110 45% 000-329 (89) 107% 1,200 1,289 000-366 STAFF TRAINING 16,764 6,236 73% 000-401 **GENERAL SUPPLIES- NON INS** 23,000 8,349 (6,349) 417% 000-401 GENERAL SUPPLIES- UNIFORM 2,000 1,000 (1,916) 292% 2,916 000-530 EQUIPMENT TECHNOLOGY EQUIPMENT 5.000 4.603 397 92% 000-555 7,837 49% 000-820 DUES & MEMBERSHIP & FEES 15,500 7,663 0% 000-899 MISCELLANEOUS 447,616 421,910 25,706 94% TOTAL **REGULAR INSTRUCTION (200-299)** INSTRUCTIONAL SALARIES 547,433 332,399 88% 100-200'S 619,010 12,720 10,149 CONTRACTED SERVICES-2.571 80% 000-305 INSTRUCTIONAL MATERIALS 53,500 26.945 50% 000-430 26.555 TEXTBOOKS & WORKBOOKS 7.000 6.530 470 93% 000-460 6,600 3,484 3,116 53% 000-461 **TESTING SERVICES** 0% MEDIA BOOKS & RESOURCES 000-470 13,200 12,109 1,091 92% 000-530 EQUIPMENT (27,923) 129% 96,700 000-555 TECHNOLOGY EQUIPMENT 124,623 730.884 338,668 90% 808,730 TOTAL

4239-TESFA International School YTD Budget vs. Actual TRACKING PERIOD JULY-MAY PROJECTED ENROLLMENT: 130 ADM 92% BENCHMARK Sel and YVD REVENUES & FY 2015-2016 EXPENDITURES-% YTD REVISED YTO BALANCE RECEIVED/SPENIT 05/31/2016 BUDGET PED REVENUES & EXP. BY PR **SPECIAL EDUCATION INSTRUCTION (400-499)** 9.745 91% 98,675 100-200'S STAFF SALARIES & BENEFITS 108,420 5,344 89% 50.000 44,656 305 CONTRACTED SERVICES 2,100 3,513 (1,413) 167% 430 SPEC ED SUPPLIES 2,500 0% 530 EQUIPMENT 2,500 555 TECH EQUIPMENT 5.200 1.148 4,052 22% 20,228 88% 168,220 147.992 TOTAL INSTRUCTIONAL SUPPORT SERVICES: (600-699) SALARIES-0% 100-200's 0% 305 CONTRACTED SERVICES 9,547 40% 366 TRAINING, TRAVEL, CONVEN. 16,000 6.453 389 STAFF TUITION REIMBURSEMÊNTS 0% 40% 16,000 6,453 9,547 TOTAL **PUPIL SUPPORT SERVICES (700-799)** SALARIES 0% 100-200 305 CONTRACTED SERVICES- HE 2,500 584 1,916 23% 174,800 200 100% 360 PUPIL TRANSPORTATION 175,000 40,000 26,800 13,200 67% 360 SPEC ED TRANSPORTATION 0% 555 TECH EQUIPMENT 899 MISC OTHER EXPENSE 2,116 93% 202,184 217,500 TOTAL SITE, BLDG, & EQUIPMENT (800-899) 4,724 92% 100-200's PERSONNEL COSTS 58,752 54.028 6,030 70% 20,000 13,970 305 CONTRACTED SERVICES-8,729 80% 34,271 330 UTILITY SERVICES 43,000 4,000 0% 350 REPAIRS & MAINTENANCE 4,000 8,000 (883) 111% 370 OPERATING LEASES- COPIER 8.883 16,555 1,386 92% 15,169 370 CAM PAYMENTS 49,425 79% 181,155 230,580 370 BLDG LEASE 401 CUSTODIAL SUPPLIES 5,000 3,494 1,506 70% 0% 520 LEASEHOLD IMPROVEMENTS 1,200 139 1,061 12% 530 EQUIPMENT 555 TECH EQUIPMENT 0% 75,977 80% 311,110 TOTAL 387,087 FISCAL & OTHER FIXED COSTS (900-999) 5,226 64% 9,274 14,500 000-340 INSURANCE 0% PRINCIPAL PAYMENT 000-740 0% 1.125 INTEREST 000-741 14.500 10,399 5,226 72% TOTAL 2,069,655 1,830,931 228,724 89% TOTAL EXPENDITURES- GEN F 176,379 GENERAL FUND PROFIT (LOS 38.916 (137,463)

423	9-TESFA International Sct YTD Budget vs. Actual 5/31/2016	1001			
ROJECTED	ENROLLMENT: 130 ADM		TRACKING PERIOD BENCHMARK	July-May 92%	
1	ZED REVENUES & EXP. 8Y PR	FY 2015-2016 REVISED BUDGET	YTD REVENUES & EXPENDITURES- 05/31/2016	YID BALANCE	% YTD RECEIVED/SPENT
701-472	FOOD SERVICE REVENUE	87,410	86,331	1,079	99%
000-649	GENERAL FUND TRANSFER	12,000 99,410	12,000 98,331	1,079	100%
701-490	FOOD SERVICE EXPENDITURE	99,806	102,468	(2,662)	103%
	FOOD SERVICE FUND BALANG	(396)	(4,137)		
	TOTAL EXPENDITURES- ALL F	2,159,461	1,933,399	226,062	90%
	CURRENT YEAR FUND BALAN	38,520			
	ADD: FUND BALANCE, BEG				
	FUND BALANCE, ENDING	38,520			
	Fund Balance Percentage	2%			
	MDE Hold-back 10%	209,857			

4239-TESFA International School

CHECK REGISTER 5/31/2016

CHK#	CHK DATE	VENDOR		AMOUNT
	5/5/2016 00:00:00	1745 UNIVERSITY LLC	\$	18,326.12
	5/5/2016 00:00:00	INTEGRATIVE THERAPY, LLC	\$	1,072.50
	5/5/2016 00:00:00	MICHELLE GREGERSEN	\$	375.68
	5/5/2016 00:00:00	PERA	\$	1,149.14
	5/5/2016 00:00:00	TEACHERS ON CALL	\$ \$	408.00
	5/5/2016 00:00:00	TeachersASAP	\$	213.00
	5/5/2016 00:00:00	VANGUARD CLEANING SYSTEMS OF MN	\$	1,350.00
	5/5/2016 00:00:00	WordPlay Speech & Language Services	\$	1,105.00
	5/12/2016 00:00:00	BILLIE BUS	\$	9,186.00
	5/12/2016 00:00:00	BUSINESS MANAGEMENT OFFICE, INC	\$	2,833.33
	5/12/2016 00:00:00	LOFFLER	\$	828.00
	5/12/2016 00:00:00	MONARCH BUS SERVICE, INC	\$	17,400.00
	5/12/2016 00:00:00	TEACHERS ON CALL	\$	110.50
10326	5/19/2016 00:00:00	CONSOLIDATED COMMUNICATIONS	\$	499.79
	5/19/2016 00:00:00	DONE RIGHT FOODS SERVICES, INC.	\$	10,185.28
	5/19/2016 00:00:00	HEALTH PARTNERS	\$	11,686.94
	5/19/2016 00:00:00	INTEGRATIVE THERAPY, LLC	***	701.26
	5/19/2016 00:00:00	Office Depot	\$	255.00
	5/19/2016 00:00:00	PERA	\$	997.51
	5/19/2016 00:00:00	VOLUNTEERS OF AMERICA	\$	5,948.00
	5/19/2016 00:00:00	WordPlay Speech & Language Services	\$	1,483.25
10334	5/26/2016 00:00:00	BUSINESS MANAGEMENT OFFICE, INC	\$	2,833.33
	5/26/2016 00:00:00	GEMECHU GETACHEW	\$	345.00
10336	5/26/2016 00:00:00	INTEGRATIVE THERAPY, LLC	\$	990.01
10337	5/26/2016 00:00:00	SCIENCE MUSEUM OF MINNESOTA	\$	3,000.00
10338	5/26/2016 00:00:00	SHARON JOHNSON, DCD ABD DD CONSULT	\$	125.00
10339	5/26/2016 00:00:00	TEACHERS ON CALL	\$	221.00
10340	5/26/2016 00:00:00	Unum Life Insurance Company of America	\$	551.45
10341	5/26/2016 00:00:00	VANGUARD CLEANING SYSTEMS OF MN	\$	341.19
			\$	94,521.28

PX 15- 15- 16- 15- 16- 15- 16- 15- 16- 15- 16- 15- 16- 15- 16- 15- 16- 15- 16- 15- 16- 15- 15- 15- 15- 15- 15- 15- 15					THE STREET				School Olabu	ruements			
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	2 T-14		Pederal Paul/vaca	-	Baber 6 Onber	Patheral Patheral	Total	Payroll	FY 15-16 General		Total Disbursame	Monthly	Estimated Ending Cash
B, 992 22,506 - 31,498 128,781 128,781 129,506 - 67,712 49,711 129,506 55,206 - 67,712 49,711 129,506 55,206 - 67,712 49,711 129,506 129,506 129,506 - 67,712 49,711 129,506	Cate Day	H	Broggman	1918	Partenante	- STATE	Section and an annual	- Terrore	18 2016 Hea	Spaniog G	econs (%) sias		
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12,506 55,206 72,456 49,711 13,450 32,490 85,602 - 118,092 52,215 32,490 85,602 - 118,093 52,215 32,490 32,490 35,205 37,695 100,771 34,450 32,490 35,206 37,695 100,771 34,450 32,490 35,206 37,695 37	26, 37,			ij			26,474	8,995	41,306		50,301	(28, 787)	35
2, 490 85, 622 118, 992 127, 903 127, 904 127, 905 127, 906 127, 906 127, 906 127, 906 127, 906 127, 906 127, 906 127, 906 127, 906 127, 906 127, 906 127, 906 127, 906 127, 906 127, 906 127, 906 127, 906 127, 906 127, 907 1	20000		į	U			20,537	12,506	55, 206	T	77 456	49.711	146.5
32,490	162.30					2 050	000 000	32,490	85,602		118,092		93,851
100 101	and the same			ij			41, 176	32,490	48,603		81,093	(52, 215)	94,728
32,490 75,205 107,695 100,771 32,490 55,206 87,602 46,305 32,490 55,206 87,602 46,305 32,490 55,206 87,602 46,305 32,490 65,025 32,490 65,203 87,602 46,305 32,490 65,203 97,693 32,490 65,203 97,693 32,490 56,203 32,490 66,203 32,490 32,490 32,490 32,490 32,490 32,490 32,490 32,490 32,490 32,490 32,490 32,490	1				50,000		204,186	32,490	85,620		75,906		123,008
32,490 45,203 77,953 32,490 65,025 97,515 32,490 65,025 97,515 32,490 72,641 155,602 32,490 72,641 155,602 32,490 73,901 87,602 32,490 73,901 87,602 32,490 45,803 95,802 32,490 45,803 95,802 32,490 65,209 97,699 32,490 56,209 97,699 32,490 56,920 89,410 32,490 55,690 86,180 32,490 65,980 98,470 32,490 65,980 98,470 32,490 65,980 98,470 32,490 65,980 98,470 32,490 65,980 98,470 32,490 65,980 98,470 32,490 65,980 98,470 32,490 65,980 97,691 32,490 65,980 98,470 85,172 32,490 32,490 65,980 98,470 85,202 95,802 (68,971) 32,490 32,490 65,980 98,470 85,203 95,802 32,49				į		1369000	100,106	32,490	75, 205		107,695	100,771	171 002
32,490 55,206 37,515 37,500 3	26/30			Ħ			54,186	32, 490	45, 203		11,693	1210 237	128
32,490 72,641 155,602 (46,305) 32,490 73,901 87,602 (47,305) 32,490 45,803 95,802 (27,362) 32,490 65,209 97,699 23,097 32,490 55,236 87,726 23,097 32,490 55,236 89,410 29,097 32,490 55,920 89,410 (59,928) 32,490 55,980 89,410 (59,928) 32,490 55,980 89,470 (59,928) 32,490 65,980 97,691 85,172 32,490 65,905 96,807 85,172 32,490 65,902 97,691 85,172 32,490 65,902 97,691 32,490 65,902 97,691 32,490 65,903 97,691 32,490 65,903 97,691 32,490 65,903 97,691 32,490 65,903 98,470 85,172 32,490 65,903 120,500 32,490 65,902 120,500 32,490 65,902 100,200	(SEASON)					-0	54,146	32,490	65, 206		97.515	(3,407,4	95,153
32,490 73,901 87,602 (27,362)	201/40			ı			162,636	32,490	72,641		155,602	(46, 305)	92,176
32,490 73,901 87,602 32,490 45,803 95,802 (27,362) 32,490 65,209 97,699 23,097 32,490 65,209 97,726 23,097 32,490 56,920 69,410 23,097 32,490 25,536 95,040 59,928 32,490 55,690 86,180 32,490 55,980 98,470 85,172 32,490 65,905 95,802 68,971 32,490 58,905 95,802 68,971 32,490 58,905 120,500 65,902 32,490 65,902 100,200 (75,875)	-										-		
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32,490 55,235 87,726 23,097 32,490 56,920 89,410 32,490 56,920 89,410 32,490 28,905 95,040 (59,928) 95,040 (59,928) 32,490 55,690 88,180 98,170 95,172 32,490 65,980 97,691 97,691 32,490 65,205 95,802 (68,971) 32,490 58,905 120,500 32,490 65,902 120,500 32,490 65,902 120,500 32,490 65,902 (75,875)	61, 26						20 A 10 A	32,490	45,803		27,699	(21,302)	91,876
32,490 56,920 89,410 32,490 28,905 95,040 32,490 28,905 95,040 32,490 55,690 88,180 32,490 65,980 98,470 32,490 65,980 97,691 32,490 65,201 97,691 32,490 58,905 95,802 32,490 58,905 120,500 32,490 65,902 100,200 32,490 65,902 100,200	57.476		National Property lies	į		000,000	20,761	32,430	55.236		87.726	23,097	87,911
32,490 28,905 95,040 (59,928) 32,490 55,690 86,180 32,490 65,980 99,470 85,172 32,490 65,201 97,691 32,490 85,205 95,802 (68,971) 32,490 58,905 120,500 32,490 65,902 120,500 32,490 65,902 100,200	20.750		ASSESSE				192 261	32,490	56, 920		89,410		60,762
32,490 55,690 86,180 32,490 55,980 98,470 85,172 32,490 65,980 99,470 85,172 32,490 65,201 97,691 32,490 85,205 95,802 (68,971) 32,490 58,905 120,500 32,490 65,902 100,200 75,875	61.26						ものまります	32,490	28, 905		95,040	(59, 928)	27, 983
32,490 65,980 98,470 83,172 32,490 65,201 97,691 32,490 85,205 95,802 (68,971) 32,490 58,905 120,500 32,490 65,902 100,200 (75,875)	62, 26			1		129.3000	191, 761	32, 490	55, 690		88,180	00 440	131,564
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32,490 83,203 120,500 32,490 58,905 120,500 32,490 65,902 100,200 (75,875)	65,26			L			192/29	32,490	65, 201		TKG 7.6	(68, 971)	44
32,490 65,902 100,200 (75,875)	92,36			l			62,261	32,490	20 00E		120 500	(00,011)	(14.
26,430	10,270						192.129	32,490	58, 903		000,000	(75, 875)	(31,691)
			į	Ī			82, 384	32,490	20, 502		2477 284	(10,0,0)	1

4239-TESFA International School Balance Sheet May-16

Fund	Acct	Sub Acct	Description		Amount
			GENERAL FUND	_	
01	101	000	CASH / GENERAL	\$	194,718.00
01	101	001	CASH / MAIN CHECKING	\$ \$	-
01	101	002	CASH / SAVINGS	\$	*
01	101	009	CASH / PAYROLL DATA		
01	104	000	INVESTMENTS		
01	115	000	Accounts Receivable		
01	116	000	Interest Receivable		
01	118	000	Due From Other Funds	\$	
01	120	000	DUE FROM OTHER MN SCHOOLS	\$	-
01	121	000	DUE FROM CFL	\$ \$ \$	121,567.00
01	122	000	DUE FROM FED THRU CFL	\$	-
01	131	000	PREPAID EXPENDITURES & DEPOSIT	\$	=
01	201	000	SALARIES AND WAGES PAYABLE		*
01	202	000	SHORT-TERM INDEBTEDNESS	\$	(50,000.00)
01	205	000	Due To Other Funds		
01	206	000	ACCOUNTS PAYABLE-OTHER	\$	13
01	208	000	Interest Payable		
01	209	000	OTHER CURRENT LIABILITIES		
01	210	000	DUE TO OTHER MN SCHOOLS		
01	215	000	PAYROLL DEDUCTS / GENERAL	\$	4
01	230	000	Deferred Revenue	\$	<u>:</u> *
01	422	000	UNRESERVED FUND BALANCE	\$	=
			FOOD SERVICE FUND		
02	101	000	CASH / GENERAL	\$	9
02	120	000	DUE FROM OTHER MN SCHOOLS		
02	121	000	DUE FROM CFL	\$	= 0.
02	122	000	DUE FROM FED THRU CFL		_
02	205	000	Due To Other Funds	\$ \$	(9)
02	206	000	ACCOUNTS PAYABLE-OTHER	\$	-
02	422	000	UNRESERVED FUND BALANCE	\$	130

200 University Avenue West | Saint Paul, MN 55103

000 00501 92 PAGE: 1 ACCOUNT: XXXXXXXXXX32761 05/31/2016

PAGE:

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TESFA INTERNATIONAL SCHOOL INC 1385 ASHLAND AVE ST PAUL MN 55104

Core Business	_	CCOUNT	XXXXXXXX	XX32761	
		LAST	STATEMENT		112,472.29
MINIMUM BALANCE	80,619.02		5 CRED		169, 988.53
AVG AVAILABLE BALANCE	117,964.77	mii c	43 DEBI		180,828.00
AVERAGE BALANCE	117,964.77	THIS	STATEMENT	05/31/16	101,632.82
	- OTHER C	REDITS	5 = = = =	=	
DESCRIPTION				DATE	TUUOMA
ACH MN State-MMB TRN*1*000322				05/05	50,853.78
ACH MN State-MMB TRN*1*000323				05/12	9,726.72
ACH MN State-MMB TRN*1*00032				05/13	54,701.52
AmazonSmil AMZNIO44JlA3 payme	ents.amazon.	com		05/19	5.00
ID#UY5XHS5UOII9UP6 ACH MN State-MMB TRN*1*00032	C10E2+141600	7160\		05/27	54,701.51
ACH MN State-MMB TRN*1*000320	01727.141000	1102(03/21	34,701.31
	CHE	CKS -			
CHECK #DATEAMOUNT (CHECK #DAT		. AMOUNT	CHECK #DATE	
6188*05/17 27.75	10316 05/1	1	1,149.14	10326 05/25	
10307 05/05 779.29	10317 05/1		408.00	10327 05/24	1
10308 05/04 2,833.33	10318 05/1		213.00	10328 05/23	
10309 05/02 12,394.98	10319 05/1		1,350.00	10329 05/24	
10310 05/02 611.52	10320 05/1		1,105.00	10330 05/26	
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TESFA INTERNATIONAL SCHOOL INC

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Personnel Recommendations 2016-2017

The following personnel items are recommended for approval at the June 13, 2016 school board meeting:

Licensed Staff Employment

Brianna Johnson- 1.0 F.T.E. Classroom Teacher @ \$43,860 plus benefits effective August 10, 2016.

Loy Hoff- 1.0 F.T.E ESL Teacher/Coordinator @ \$ 40,290 plus benefits effective August 10, 2016.

David Stright- 1.0 F.T.E Special Education Teacher @ \$65,000 plus benefits effective August 10, 2016.

Non-Licensed Staff Employment

Mariam Abdallah- 1.0 F.T.E Office Manager @ \$37,000 plus benefits effective June 22, 2016

Licensed Staff Change of Employment

Lauren Ryan- reinstate as 1.0 F.T.E Assistant Director @ salary of \$68,900 effective July 1, 2016

Director Update June 13, 2016

1. Enrollment end numbers: 130 students ADM: 131.22

- 2. Successfully completed our first year!
- 3. Enrollment and outreach for 2016-2017
- 4. Staffing for 2016-2017 school year
 - a. Arabic position update
- 5. Upcoming Events
 - a. Currently in process of scheduling open houses, home visits and other events throughout the summer.



10 June 2016

Becky Magnuson
Director
Tesfa International School
School code: 52414
1745 University Ave. West 1st Floor
Saint Paul, MN 55104
United States

Re: Request for candidacy

Dear Becky Magnuson:

We are pleased to inform you that the application for candidacy for the Primary Years Programme at Tesfa International School has been accepted. Tesfa International School is recognized as an IB candidate school for the Primary Years Programme as of **01 September 2016**. Please use the school code 52414 in all communications with the IB.

The IB will provide the school with continued support throughout the candidate phase. Your school will be assigned a consultant, who will provide 20 hours of remote consultation and will arrange a two-day, on-site consultation visit. You will receive information about your assigned consultant at least one month before your candidacy begins. Further support for the school's work towards authorization is provided in the IB document *Consultation process: Guidelines for consultants* (2011), which can be found in the resource library on ibo.org.

In addition, all teachers in the PYP section of your school can now be given access to the IB online curriculum centre (OCC), where teachers can obtain electronic versions of IB publications and teaching materials. Access to the OCC will also give your teachers the opportunity to participate with IB practitioners worldwide in online forums on programme-related topics. The school's programme coordinator will soon receive an e-mail from the OCC team with information on how to register your PYP faculty to the OCC.

Throughout the candidate phase for the PYP, the *Rules for candidate schools* (2014) remain applicable and your school will work towards the fulfilment of the requirements for authorization as identified in the *Guide to school authorization: Primary Years Programme* (2010). An annual candidate fee will apply.

From your *Application for candidacy*, we have highlighted certain requirements for which the school will need to plan from the start of the candidate phase to ensure they will be met at the time of authorization. These requirements should be discussed with the consultant in the first stage of the consultation process and form part of the revised action plan so that the school can address them in a timely manner.

- New schools that are aiming to become authorized sooner than the normal 3-year authorization process should discuss the feasibility of their timeline with the consultant.
- 2. The school has gained the support of groups in the school community other than the leadership and governing body.

Please note that your school may not yet advertise itself as an IB World School authorized to offer the Primary Years Programme until it has received an official IB authorization. You are, however, entitled to describe your school as a candidate school. If you wish to advertise this information, you are required to use the following text:

Tesfa International School is a candidate school* for the Primary Years Programme. This school is pursuing authorization as an IB World School. These are schools that share a common philosophy—a commitment to high quality, challenging, international education that Tesfa International School believes is important for our students.

*Only schools authorized by the IB Organization can offer any of its four academic programmes: the Primary Years Programme (PYP), the Middle Years Programme (MYP), the Diploma Programme or the Career-related Programme (CP). Candidate status gives no guarantee that authorization will be granted.

For further information about the IB and its programmes, visit http://www.ibo.org

We invite you to read the *Rules and policy for use of IB intellectual property* published on our website (http://www.ibo.org/copyright/intellectualproperty.cfm). This publication will give you further guidance on the use of the IB documents in order to avoid their misuse and the ensuing consequences.

To provide you with continued support, we would appreciate it if you inform the regional office of any changes in contact details for the school.

Congratulations on your school's achievement of candidacy. We look forward to working further with your school towards authorization and wish you every success in the next phase of development.



Sincerely,

Richard Henry

CC: Lauren Ryan, PYP coordinator