



TESFA INTERNATIONAL SCHOOL  
*Global Minds with Minnesota Hearts*

## **Board Minutes- Closed Session**

(per statute Minn. Stat. § 13D.05; 13D.05, subd. 3)

*5:30 p.m. December 7, 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-**

Called to Order by Pat Exner: 5:34PM CST

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

Absent: None

#### **2.0 CONFLICT OF INTEREST DECLARATIONS - None**

#### **3.0 APPROVAL OF AGENDA**

Motion by: Amir Orandi Seconded by: Beth Al-Qudah Yea: 7 Nay: 0

#### **4.0 Action Item**

- 4.01** Discuss parameters of possible counter offer on the property at;  
6201 Noble Avenue North, Brooklyn Center MN - Yes We will make a counter offer  
and The board will allow Jonas to go as high as xxxxxxxx

Motion: John Second: Mohamed Yea: 7 No: 0

#### **5.0 ADJOURNMENT @ 6:06PM CST**

*Motion to adjourn meeting.* Motion by: Amir Seconded by: Abby Yea: 7 Nay: 0