



## **Board Minutes**

*6:00 p.m. April 18, 2022*

**Meeting Location: 6201 Noble Avenue North, Brooklyn Center, MN 55429**

### **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 -** Present: Malaney Peterson, Abby Hendricks, Ann Peterson, Pat Exner, Amir Orandi Absent: Abdirashid Adbi

**2.0 CONFLICT OF INTEREST DECLARATIONS :**

**3.0 APPROVAL OF AGENDA**

Motion by: Malaney Peterson Seconded by : Abby Hendricks

Yea: 5 Nay: 0

**4.0 COMMENTS FROM CITIZENS PRESENT:** None

**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:

**5.01 Staffing Items & Minutes**

- [March Minutes](#)
- Staffing Items - None

The Executive Director recommends the School Board approve the Consent Items as found above.

Motion by: Abby Hendricks Seconded by: Pat Exner

Yea : 5 Nay 0

**6.0 Monthly Financials - (Currently ADM is at 222)**

**6.01 Approval of March Financials**

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Motion by: Amir Orandi Seconded by: Abby Hendricks

Yea 0 Nay 0

**7.0 Presentations and Discussion Items**

7.01 Budget Update-will know more next month and provide another update.

7.02 May School Board Election - early voting May 16-18. in person voting on May 19 which is STEM night. Keep 7 board members, to maintain broader representation on the board. Will put in the family newsletter going out at the end of April.

7.03 MCA Testing Updates - MCA reading test is almost done math will be completed the first week of May.

**8.0 Action Items**

8.01 Approve Transportation Contract with Northstar Bus Lines, LLC

Motion by: Abby Hendricks Seconded by: Amir Orandi

Yea 5 Nay 0

8.02 Propose 2022-2023 School Year Calendar: Bring back to May board meeting

**9.0 May Agenda Items: Admittance for KG criteria**

**10.0 ADJOURNMENT**

Motion by: Amir Orandi Seconded by: Malaney Peterson

Yea: 5 Nay 0