

Board Minutes

6:00 p.m. February 28, 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: Ann Peterson, Malaney Peterson, Pat Exner, Abby Hendricks, Abdirashid Abdi Absent: Amir Orandi

2.0 CONFLICT OF INTEREST DECLARATIONS :

3.0 APPROVAL OF AGENDA

Motion by: Abby Hendricks Seconded by : Malaney Peterson

Yea:5 Nay

4.0 COMMENTS FROM CITIZENS PRESENT:

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:

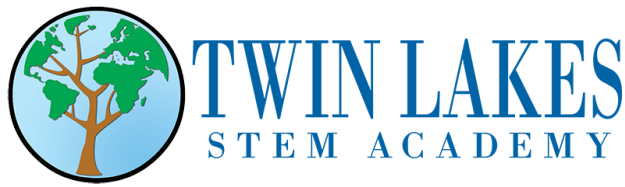
5.01 Personnel Items & Minutes

- Leave of Absence
 - Said Osman, Cultural Liaison, February 1, 2022 - March 31, 2022
- [January 24, 2022 Minutes](#)

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

Motion by: Abdirashid Abdi Seconded by: Pat Exner

Yea : 5 Nay



6.0 Monthly Financials - (Currently Enrollment is at 223)

6.01 Approval of January Financials

[TLSA – January 2022 Financials – IS Detail](#)

[TLSA – January 2022 Financials](#)

Motion by: Malaney Peterson Seconded by: Abby Hendricks

Yea Nay

7.0 Presentations and Discussion Items

7.01 Discussion of FY22 Final Budget Revision Draft for approval in March

[Updated FY22 Working Budget. for March Approval](#)

7.02 Assessment Update: Presentation next month. MCA scores will be lower than 2019. Have implemented tutor programs which includes transportation. Using ESSER funds to support this program and not sustainable. Purchased Lexia with ESSER funds as well. Understand lower scores now but systems in place to support and increase academic growth.
MAP scores have limitations and not always used

8.0 Action Items

8.01 Approve revisions to 2021-2022 Employee Handbook related to sick leave practices and procedures.

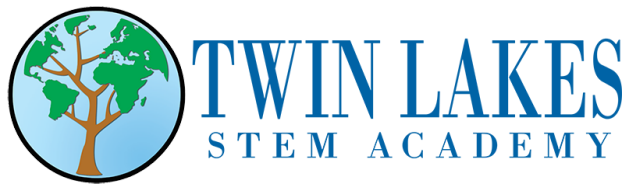
[Employee Handbook Revisions](#): The board is in agreement with this plan and requested a few minor language adjustments which will be done and brought forward to the March board meeting.

Motion by: Abby Hendricks Seconded by: Pat Exner

Yea 5 Nay

9.0 March Agenda Items:

- Governance training is scheduled for Mar 21, 2022 @ 6pm



- Approve Final FY22 Budget Revision
- FY 23 Budget Parameters and Assumptions
- Policy Review
 - Early Childhood Admittance

10.0 ADJOURNMENT

Motion by: Abby Hendricks Seconded by : Malaney Peterson

Yea: 5 Nay