

Board Minutes

6:00 p.m. January 24, 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, Amir Orandi, Pat Exner, Abby Hendricks, Abdirashid Abdi

Absent:

1.01 Appoint new board member Abdirashid Abdi

Motion by: Patrick Seconded by : Abby

Yea: 5 Nay 0

[Abdi's resume-Updated](#)

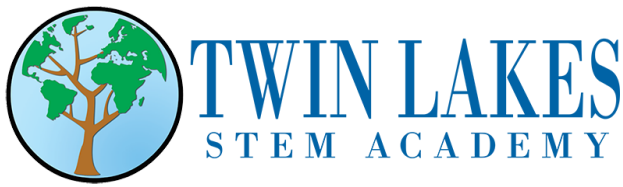
2.0 CONFLICT OF INTEREST DECLARATIONS : None

3.0 APPROVAL OF AGENDA

Motion by: Amir Seconded by : Malaney

Yea:6 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 Personnel Items:

- Hire
 - Ann Lang, Daycare Director 1.0 FTE @ annual salary of \$53,000 beginning on December 6, 2021.
 - Elena Fisher, Daycare Teacher @ hourly rate of \$20 per hour, beginning January 18, 2022
 -
- Resignation
 - Cassidy Watson, Teacher, effective November 19, 2021.

- November 15, 2021 Regular Meeting Minutes [Minutes](#)

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

Motion by: Abby

Seconded by: Malaney

Yea 6 Nay 0

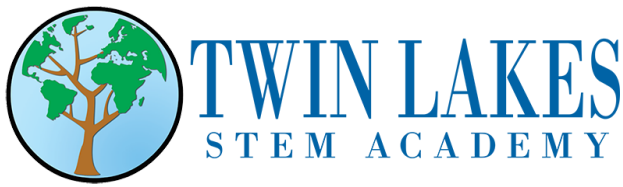
6.0 Monthly Financials - (Currently Enrollment is at 231)

6.01 Approval of November Financials

[TLSA November 2021 Financials](#)

[TLSA November 2021 Financials - IS Detail](#)

[TLSA December 2021 Financials – IS Detail](#)



TLSA December 2021 Financials

Motion by: Amir

Seconded by: Abby

Yea 6 Nay 0

7.0 Presentations and Discussion Items

7.01 Sick Leave Policy and Procedures for 2021-2022 School Year- (discussion only, any potential changes to be adopted at February meeting)

Jonas, Malaney and Abby discuss changes and bring to the board for approval at the Feb board meeting

8.0 Action Items

8.01 Policy Review Policy #791 Credit Card

[Credit Card Policy 791](#)

Motion by: Amir

Seconded by: Patrick

Yea 6 Nay 0

8.02 Approve Executive Director Revised Contract for January 1, 2022 - June 30, 2023

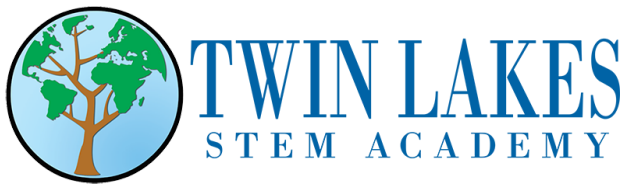
[JB Contract 2022-2023](#)

Motion by: Malaney

Seconded by: Amir

Yea 5 Nay 0

8.03 Resolution Appointing Jonas Beugen as IoWa for 2022 calendar year.



EDIAM Board Resolution

Motion by: Abby

Seconded by: Abdirashid

Yea: 6 Nay 0

9.0 February Agenda Items:

- Board Training - Schedule Governance training for February meeting so new members start training
- Governance training will be scheduled for Mar 21, 2022 @ 6pm

10.0 ADJOURNMENT

Motion by: Amir

Second: Abby

Yea: 6 Nay 0