

Board Agenda

6:00 p.m. June 14, 2021

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

Absent:

2.0 CONFLICT OF INTEREST DECLARATIONS :

3.0 APPROVAL OF AGENDA

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

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

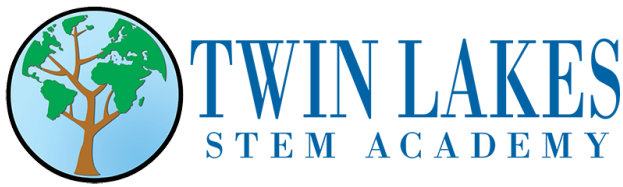
Yea: 0 Nay 0

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:

- Personnel Items
- May 17, 2021 Regular Meeting Minutes



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

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

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

Yea: 0 Nay 0

6.0 Monthly Financials -

6.01 Approval of May Financial Report and Payment of Bills

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

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

Yea: 0 Nay 0

7.0 Presentations and Discussion Items

7.01 Updates on Move to 6201 Noble Updates

7.02 Marketing / Recruiting / Enrollment

7.03 Appointing new community board member for August

7.04 Day Care Application and Planning Status

7.05 Cyber Village Academy Partnership Agreement for 7th and 8th Grade

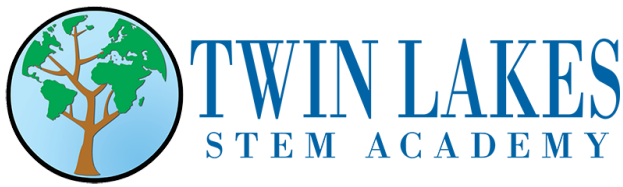
7.06 Board Meeting Calendar 2021-2022

7.07 Board self-evaluation, what do we do well? Where can we improve?

8.0 ACTION ITEMS

8.01 Certification of Election Results from May 25, 2021

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



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

Yea: 0 Nay 0

8.02 Facility Management Contract with JBVang

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

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

Yea: 0 Nay 0

8.3 Appoint Jonas Beugen IoWA for 2021-2022

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

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

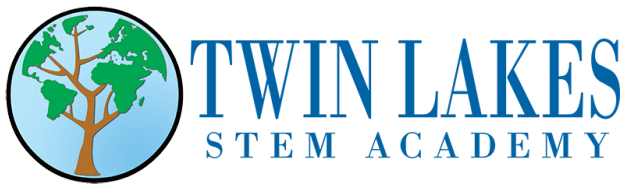
Yea: 0 Nay 0

8.4 Report on Executive Director Evaluation

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

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

Yea: 0 Nay 0



8.5 Declaration of Appreciation for Outgoing Board Members John Groenke and Mohamed Selim in recognition of their service to Twin Lakes STEM Academy.

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

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

9.0 August Agenda Items:

- Organizational Meeting Items
 - Elect Board Officers for 2021-2022
 - Approve Board Meeting Calendar 2021-20222
 - Establish Finance Committee
- Board Training Schedule

10.0 ADJOURNMENT

Motion by: Pat Exner , Amir Orandi , , Abby Hendricks , Beth Al-Qudah X , John Groenke , Mohamed Selim , Megan Kufahl Mohamed

Seconded by :Pat Exner X , Amir Orandi , , Abby Hendricks , Beth Al-Qudah, John Groenke , Mohamed Selim , Megan Kufahl

Yea: 0 Nay 0