



Board Minutes

6:00 p.m. March 21, 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.

- Governance training is scheduled for Mar 21, 2022 @ 6pm
- The regular meeting will be held immediately following governance training

1.0 CALL TO ORDER - Present: Ann Peterson, Malaney Peterson, Abdirashid Abdi Amir Orandi Absent: Pat Exner, Abby Hendricks,

2.0 CONFLICT OF INTEREST DECLARATIONS :

3.0 APPROVAL OF AGENDA

Motion by: Malaney Peterson Seconded by : Abdirashid Abdi

Yea: 4 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

- Osman Said Community Liaison return from leave of Absence March 14, 2022 (began February 1, 2022)
- [February 28, 2022 Minutes](#)

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

Motion by: Abdirashid Abdi Seconded by: Amir Orandi

Yea : 4 Nay 0

6.0 Monthly Financials - (Currently Enrollment is at 223)

6.01 Approval of February Financials

- [TLSA - February 2022 Financials](#)
- [TLSA - February 2022 Financials - IS Detail](#)

Motion by: Amir Orandi Seconded by: Abdirashid Abdi

Yea 4 Nay 0

7.0 Presentations and Discussion Items

7.01 FY 23 Budget Parameters and Assumptions [FY23 Budget Parameters](#)

7.02 NWEA MAP Winter results update

8.0 Action Items

8.01 Approve Final FY22 Budget Revision

- The Executive Director recommends revising the FY22 budget as found in the linked document.

[FY22 Budget Revision](#)

Motion by: Ann Peterson Seconded by: Malaney Peterson

Yea 4 Nay 0

8.02 Policy Revision

- The Executive Director recommends revising policy 591 as found in the document linked below.
- [TLSA Policy 591](#)

Motion by: Amir Orandi Seconded by: Ann Peterson

Yea 4 Nay 0

8.03 Revision to Safe Learning Plan

- The Executive Director recommends revising the TLSA safe learning plan to align with current CDC recommendations. The change will incorporate the following language:

“Beginning Tuesday, March 22nd, 2022 it is recommended but not required that staff members, students and visitors wear masks on school grounds. A mask requirement may be reinstated if Covid case numbers increase at the school, in the surrounding community and/or CDC or Minnesota Department of Education guidance changes. The Executive Director is authorized to make these changes without board approval for a period of time not to exceed the date of the next regularly scheduled board meeting at which time the board must approve, revise or rescind the change in school practice.”

- Rationale for this change can be found at the linked document below.
 - [Mask Policy Revision Rationale](#)

Motion by: Ann Peterson Seconded by: Amir Orandi

Yea 4 Nay 0

9.0 April Agenda Items: NWEA Winter Results

10.0 ADJOURNMENT

Motion by: Amir Orandi Seconded by : Malaney Peterson

Yea: 4 Nay 0