



Board Minutes

6:00 p.m. May 23, 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: Amir Orandi, Malaney Peterson, Pat Exner, Ann Peterson, Abdirashid Abdi

2.0 CONFLICT OF INTEREST DECLARATIONS :

3.0 APPROVAL OF AGENDA

Motion by: Ann Peterson Seconded by : Amir Orandi

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

- April Minutes
- Staffing Items - Leave of Absence Yahe Abdullahi April 29 - May 20, 2022

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

Motion by: Ann Peterson Seconded by: Pat Exner

Yea : 4 Nay 0

6.0 Monthly Financials - (Currently ADM is at 222)

6.01 Approval of April Financials -using Federal Funds in order to meet covenants. We have enough funds to support this.

Motion by: Amir Orandi Seconded by: Malaney Peterson

Yea 4 Nay 0

7.0 Presentations and Discussion Items

7.01 STEM Night- First time to host this.

7.02 Responsive Classroom Training and Fall Ramp-Up - all licensed staff attend a 4 day training this summer. June option Minnetonka, July option in Woodbury, and August in Minneapolis

7.03 Literacy Curriculum Review and Revisions

- Science of Reading
- LETRS Training -5 staff have attended training from MDE
- Core Knowledge Language Arts - curriculum resources

7.04 Report on VOA Site Visit May 10 - waiting on the report

8.0 Action Items

8.01 Certify May 19th, 2022 School Board Election

- New Teacher Representative - Jennifer Goplen
- New Parent Representative - Jenabo Touray

Motion by: Pat Exner Seconded by: Amir Orandi

Yea 4 Nay 0



8.02 2022-2023 School Year Calendar:

Motion by: Ann Peterson Seconded by: Abdirashid Abdi

Yea 5 Nay 0

9.0 June Agenda Items:

- Executive Director Evaluation
- Kindergarten Enrollment Policy

10.0 ADJOURNMENT

Motion by: Amir Orandi Seconded by: Malaney Peterson

Yea: 5 Nay 0