



Board Minutes

6:00 p.m. August 30, 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 - @ 6:12PM

Present: Beth Al-Quda, Ann Peterson, Malaney Peterson, Amir Orandi

Absent: Patrick, Abby

2.0 CONFLICT OF INTEREST DECLARATIONS : None

3.0 APPROVAL OF AGENDA

Motion by: Beth Al-Qudah

Seconded by : Malaney Peterson

Yea: 4 Nay

4.0 COMMENTS FROM CITIZENS PRESENT: None 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
- June 14, 2021 Regular Meeting Minutes
- June 14, 2021 Special Meeting Minutes

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



Motion by: Beth Al-Qudah

Seconded by : Amir Orandi

Yea: 4 Nay

6.0 Monthly Financials -

6.01 Approval of June and July Financial Reports and Payment of Bills

Motion by: Beth Al-Qudah

Seconded by: Malaney Peterson

Yea: 4 Nay

7.0 Presentations and Discussion Items

7.01 First Day of School

7.02 Transportation

7.03 Expansion Application

7.04 Day Care Application and Planning Status

8.0 ACTION ITEMS

9.0 September 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: Beth Al-Qudah



Second: Malaney Peterson

Seconded by :Yea:4 Nay