

Board Minutes

6:00 p.m. November 15, 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: Ann Peterson, Malaney Peterson, Amir Orandi, Pat Exner, Abby Hendricks

Absent:

2.0 CONFLICT OF INTEREST DECLARATIONS :

3.0 APPROVAL OF AGENDA

Motion by: Amir Orandi

Seconded by : Abby Hendricks

Yea: 5 Nay 0

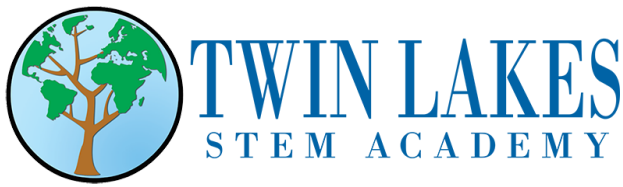
4.0 COMMENTS FROM CITIZENS PRESENT:

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: NA
- October 25, 2021 Regular Meeting Minutes
[October 25, 2021 Minutes](#)

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



Motion by: Ann Peterson
Seconded by: Pat Exner

Yea 5 Nay 0

6.0 Monthly Financials - (Currently Enrollment is at 231)

6.01 Approval of October Financials

[TLSA – October 2021 Financials](#)

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

Motion by: Amir Orandi
Seconded by: Abby Hendricks

Yea: 5 Nay 0

7.0 Presentations and Discussion Items

7.01 2022-2023 School Start Times:

Current Schedule: 7:30-2:40 Mon-Thur 7:30-11:40 Fri

*Pros-staff meetings/PLC's, families appreciate the early out on Friday's

*Cons-transportation costs due to inability to pair with another school, Abby shared at previous schools she has worked at with later start there were higher behaviors after 2pm.

Survey families

7.02 Policy Review First Reading Policy #791 Credit Card

[791.Credit.Card.Policy.2015.docx](#)

8.0 Action Items

8.01 Approve FY 22 Fall Budget Revision -

[TLSA - FY22 Revised Budget 11.11.21 \(1\)](#)



Motion by: Malaney Peterson

Second: Ann Peterson

Yay: 5 Nay: 0

8.02 Approve 2020-2021 VOA Annual Report & World's Best Workforce Report

TLSA 2020-2021 ANNUAL REPORT & WORLDS BEST WORKFORCE REPORT

Motion by: Abby Hendricks

Second: Pat Exner

Yay: 5 Nay: 0

8.02 Approve 2021-2022 Updated Calendar

Twin-Lakes-STEM-Academy-Calendar revised November 2021 (1)

Motion by: Abby Hendricks

Second: Malaney Peterson

Yay: 5 Nay: 0

9.0 **December Agenda Items:**

- FY 2020 Audit Report
- Board Training - Schedule Governance training for January or February meeting so new members start training

10.0 Executive Director Evaluation: The meeting will be closed as pursuant to Minn. Stat. §13D.05, subd. 2

Motion by: Amir Orandi

Second: Abby Hendricks

11.0 ADJOURNMENT



Motion by: Amir Orandi
Second: Abby Hendricks

Seconded by : Yea: 5 Nay 0