



Board Minutes

6:00 p.m. October 25, 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: Malaney Peterson

Seconded by : Abby Hendricks

Yea: 5 Nay 0

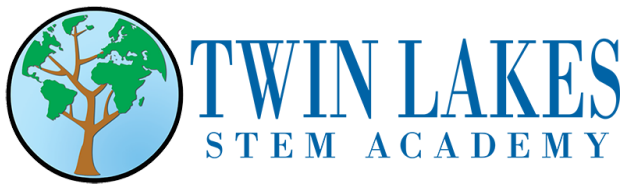
4.0 COMMENTS FROM CITIZENS PRESENT:

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: [October 2021 Personnel Recommendations](#)
- September 27, 2021 Regular Meeting Minutes [September Min](#)

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



Motion by:
Seconded by:

Yea Nay

6.0 Monthly Financials - (Currently Enrollment is at 230)

6.01 Approval of September Financials

[TLSA – September 2021 Financials](#)

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

Motion by: Amir Orandi
Seconded by: Malaney Peterson

Yea 5 Nay 0

7.0 Presentations and Discussion Items

7.01 Brooklyn Center Partnership Request

- Discussion regarding the City presenting a potential for a memorial
- Where this will be as well as what still to be determined

7.02 Open Board Seats

- Two open seats
 - One parent- advertise the opening so parents can apply
 - One community member

8.0 ACTION ITEMS

8.01 Facility Rental Rates -

- The executive director recommends setting the following rates for all organizations not directly affiliated with Twin Lakes STEM Academy.

07/01/21 - 12/31/2021	Introductory Rate	\$25 Per Hour
-----------------------	-------------------	---------------



01/01/2022 - 06/30/2022	First Year Special Rate	\$35 Per Hour
07/01/2022 - 06/30/2023	Standard Rate	\$40 Per Hour

Motion by: Malaney Peterson

Second: Amir Orandi

Yay: 5 Nay: 0

9.0 November Agenda Items:

- Fall Budget Revision
- VOA Annual Report & World's Best Workforce Report
- Succession Planning
- FY 2020 Audit Report (TBD November or December)
- Board Training
 - New board members need the full training
 - Returning board members need 1 session this year

10.0 ADJOURNMENT

Motion by: Amir Orandi

Second Abby Hendricks

Seconded by : Yea: 5 Nay 0