

Board Minutes

6:00 p.m. September 27, 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 - @ 6:06PM

Present: Ann Peterson, Malaney Peterson, Amir Orandi, Pat Exner, Abby Hendricks

Absent: Beth Al-Qudah

2.0 CONFLICT OF INTEREST DECLARATIONS : None

3.0 APPROVAL OF AGENDA - with omission of transportation

Motion by: Abby Hendricks

Seconded by : Amir Orandi

Yea: 5 Nay

4.0 COMMENTS FROM CITIZENS PRESENT: None

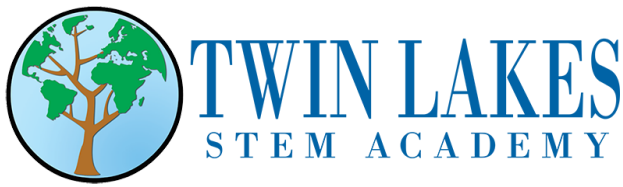
5.0 APPROVAL OF THE CONSENT AGENDA

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:

- Personnel Items [September Personnel](#)
- August 30, 2021 Regular Meeting Minutes [Minutes August 30. \(](#)

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

Motion by: Abby Hendricks



Seconded by : Malaney Peterson

Yea: 4 - Nay Abstain: 1

6.0 Monthly Financials - Currently Enrollment is at 234 ADM

6.01 Approval of August Financials

[TLSA - August 2021](#)

[SA - August 2021 Financials - IS Detail](#)

Motion by: Amir Orandi

Seconded by: Abby Hendricks

Yea: 5 Nay

7.0 Presentations and Discussion Items

7.01 Vaccine Policies and Procedures

7.02 Project Lead The Way Implementation

7.03 Change in Executive Director Job Title

8.0 ACTION ITEMS

8.01 Organizational Meeting Items

○ Elect Board Officers for 2021-2022 -

■ Board Chair: Pat Extner

■ Board Vice Chair: Abby Hendricks

■ Board Secretary : Ann Peterson

■ Board Treasure: Amir Orandi

Motion by: Amir Orandi

Second: Abby Hendricks

Yea 5 Nay

○ Approve Board Meeting Calendar 2021-2022 [Board Meeting Schedule 2022](#)
- Changing December board meeting from the 20th to 13th

Motion by: Abby Hendricks

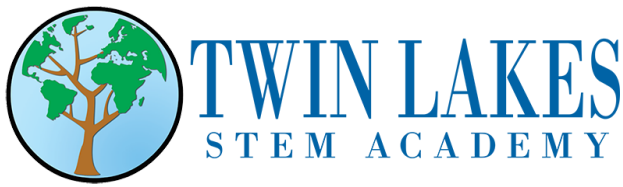
Second: Malaney Peterson

Yea: 5 Nay:

○ Establish Finance Committee - Add Amir Orandi

Motion by: Malaney Peterson

Second: Ann Peterson



Yea: 5 Nay:

- Vaccine Policies and Procedures - Approve Jonas Beugen to change our existing policy of Quarantine for close contact COVID-19 period from 14 days to 10 days. Give Jonas Beugen permission to change the policy for the October board meeting discussion / approval.

Motion by: Amir Orandi

Second by: Malaney Peterson

Yea: 5 Nay:

~~8.02 Approve Transportation Contracts~~

- ~~● MSP Transportation~~
- ~~● MD Transportation~~
- ~~● Safety First Transportation~~

8.03 Cyber Village Memo of Understanding [MOU](#)

Motion: Abby Hendricks

Second: Ann Peterson

Yea: 5 Nay:

8.04 Facility Rental Rates -

- The executive director recommends setting an “initial” flat facility rental rate of \$25 per hour for all organizations not directly affiliated with Twin Lakes STEM Academy”. This includes indoor and outdoor spaces.

9.0 October Agenda Items:

- Board Training Schedule
- Vaccine Policies and Procedures -
- Facility Rental / usage
- Project Lead the way

**Board would like to recognize the staff and Jonas Beugen for the transition to the new building and the hard work everyone has put in over the summer to be prepared for our students. **



10.0 ADJOURNMENT

Motion by: Abby Hendricks

Second: Malaney Peterson

Seconded by :Yea: 5 Nay