

Board Minutes

6:00 p.m. September 19, 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, Jenny, Ann Peterson, Jenabo Touray, Melaney Peterson, Abdirashid Abdi, Patrick Exner

2.0 CONFLICT OF INTEREST DECLARATIONS : None

3.0 APPROVAL OF AGENDA

Motion by: Jenabo T Seconded by : Amir O

Yea: 5 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

- [August 2022 Minutes](#)
- [September 2022 Personnel](#)

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

Motion by: Amir O Seconded by: Ann P

Yea : 7 Nay 0

6.0 Monthly Financials - (Current Enrollment 176)

6.01 Approval of August Financials

- [TLSA August 2022 Financials](#)
- [TLSA August Financials - Detail](#)

Motion by: Abdirishid Seconded by: Ann

Yea 7 Nay 0

7.0 Presentations and Discussion Items

7.01 [Enrollment and Demographics Report](#)

7.02 Teacher Observation, Coaching and Evaluation

7.03 [Northstar Report August 2022](#)

8.0 Action Items

NA

9.0 October Agenda Items:

- Board Training Schedule

10.0 ADJOURNMENT

Motion by: Seconded by:

Yea: 0 Nay 0