



## **Board Minutes**

*6:00 p.m. October 24, 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, Jenny, Malaney, Ann, Jenabo

**2.0 CONFLICT OF INTEREST DECLARATIONS :**

**3.0 APPROVAL OF AGENDA**

Motion by: Ann Seconded by : Amir

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**

- [October 2022 Staffing Items](#)
- [September Board Meeting Minutes](#)

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

Motion by: Jenny Seconded by: Malaney

Yea : 5 Nay : 0

**6.0 Monthly Financials**

**6.01 Approval of September Financials**

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

Motion by: Amir Seconded by: Ann

Yea: 5 Nay: 0

## **7.0 Presentations and Discussion Items**

### 7.01 Fall NWEA MAP Testing Update

- [Reading Fall 2022](#)
- [Reading Fall 2021](#)
- [Reading Fall 2020](#)
- [Math Fall 2022](#)
- [Math Fall 2021](#)
- [Math Fall 2020](#)

### 7.02 Board Training Schedule

Financial Training (Refresher): Joe will provide training in Nov or Dec 2022

### 7.03 Parent Association Launch

1st meeting 11/10 @ 5:30pm with food and childcare provided

- Discuss Lunch meal options
- Yearbook

## **8.0 Action Items**

NA

## **9.0 November Agenda Items:**

- Fall Budget Revision
- Special Education Paraprofessional Salary Scale
- Board Training
- Policy Review



**10.0** ADJOURNMENT

Motion by: Ann    Seconded by: Amir

Yea: 5        Nay 0