



## **Board Minutes**

*6:30 p.m. June 14, 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, Malaney Peterson, Abby Hendricks, Pat Exner, Abdirashid Abdi, Ann Peterson

**2.0 CONFLICT OF INTEREST DECLARATIONS :** Board members need to submit the conflict of interest document

### **3.0 APPROVAL OF AGENDA**

Motion by: Malaney Peterson    Seconded by : Amir Orandi

Yea: 6    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**

- [May Minutes](#)
- [Personnel](#) - approval with the removal of the title change for Jonas B and Jason S

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

Motion by: Amir Orandi    Seconded by: Pat Exner

Yea : 6    Nay 0



**6.0 Monthly Financials - (Final ADM is at 221.41)**

**6.01** Approval of May Financials [May Detailed](#) [May Financials](#)

Motion by: Abdirashid Abdi Seconded by: Ann Peterson

Yea 6 Nay 0

**7.0 Presentations and Discussion Items**

7.01 Introduction of newly elected board members

7.02 Executive Director Evaluation Report- In process of submitting the annual evaluation and look forward to working with Jonas again next year. Evaluation will be given to Jonas by the end of the June 2022

**8.0 Action Items**

8.01 Approval [FY23 Preliminary Budget](#)

Motion by: Amir Ornadi Seconded by: Malaney Peterson

Yea 6 Nay 0

8.02 Approval of [Special Education Contractor Rates](#)

Motion by: Pat Exner Seconded by: Amir Orandi

Yea 6 Nay 0

8.03 Approval to submit application for the Federal Employee Retention Credit for 2020-2021 as recommended by the finance committee.

Motion by: Pat Exner Seconded by: Abby Hendricks



Yea 6 Nay 0

**9.0 August Agenda Items:**

- Organizational Meeting
- Title Changes

**10.0 ADJOURNMENT**

Motion by: Amir Orandi Seconded by: Malaney Peterson

Yea: 6 Nay 0