



**January 23, 2023**

**Board Minutes**

*6:00 p.m.*

**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: Jenny Goplen, Pat Exner, Ann Peterson, Malaney Peterson, Abdirashid, Abdi, Jenabo Touray (6:06pm)

**2.0 CONFLICT OF INTEREST DECLARATIONS :** None

**3.0 APPROVAL OF AGENDA**

Motion by: Abdirashid Seconded by : Malaney Peterson

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**

- [December 19, 2022 Minutes](#)
- Personnel Item
  - Elena Hanson. Office Manager, Leave FTE of Absence January 4, 2023 - January 30, 2023
  - Emily Macaluso Change of Assignment from 0,5FTE Regular Education Teacher/ 0.5 FTE Special Education Teacher to 1.0 FTE Special Education Teacher effective January 23, 2023.

The Principal/Superintendent recommends the School Board approve the Consent Items as found above.

Motion by: Ann Peterson Seconded by: Pat Exner

Yea :6 Nay : 0

## **6.0 Monthly Financials**

### **6.01 Approval of December Financials**

- [December Financials Detail](#)
- [December Financials](#)

Motion by: Jenny Goplen Seconded by: Abdirashid Abdi

Yea: 6 Nay: 0

## **7.0 Presentations and Discussion Items**

### 7.01 Marketing and Enrollment Update:

- Mailings to 21,000 (households with students ages 4-11)
- Billboards in Crystal and New Hope
- 40 parents @ the Parent Association Meeting
- Enrollment is at 160

### 7.02 Tutoring

- Request came from Parent Association
- \$40,000 left to spend on after school supports
- 1:1 with teachers or students from the University of Northwestern teaching program (currently online model)
- Lexia or Reading+: meeting students where they are at

### 7.03 Parent Association

- 40 parents attended last meeting
- marketing brochures handed out

### 7.03 NWEA MAP Data

- Summary
  - Growth is similar compared to previous years
- Presentation - Teachers Use of Data to Improve Instruction



- Shared NWEA/Lexia/Dibles data

## **8.0 Action Items**

### 8.01 [2022-2023 Calendar Revision](#)

Motion by: Abdirashid Abdi Seconded by: Pat Exner

Yea: 6 Nay: 0

## **9.0 February Agenda Items:**

- Audit Presentation?

## **10.0 ADJOURNMENT**

Motion by: Abdirashid Abdi Seconded by: Pat Exner

Yea: 6 Nay 0