



**March 20, 2023**

**Board Agenda**

**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 - Jenny, Melaney, Ann, Jena**

**2.0 CONFLICT OF INTEREST DECLARATIONS :**

**3.0 APPROVAL OF AGENDA**

Motion by: Jenny Seconded by : Melaney

Yea: 4 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**

- February Minutes
- Personnel Item
  - Marissa Wynja - Maternity Leave March 6, 2023 - May 26, 2023
  - Nahili Ahmed, Teacher Rehire, 1.0 FTE April 4, 2023 - May 26, 2023

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

Motion by: Jena Seconded by: Ann

Yea : 4    Nay : 0

## **6.0    Monthly Financials**

### **6.01    Approval of February Financials**

- Enrollment at 170, Projected ADM 162
- Approve February Financial Reports

Motion by:    Ann            Seconded by: Melaney

Yea: 4            Nay: 0

## **7.0    Presentations and Discussion Items**

### 7.01

- Options-unanimous vote by teachers to keep doing this
- Tutoring-50 students participate. Been good, but funds will run out this year to be able to continue this.

### 7.02    Recent and Upcoming Events

- STEM Night-This went well, happened March 15, 2023
- Culture Night-will happen in May
- Spring BBQ
- VOA Conference- will need at least 1 board member to attend. Happens in the 2nd week of June

### 7.03    May School Board Election-Ann and Jenny's terms are up in June 2023-

### 7.04    Preliminary FY24 Budget Parameters-In review enrollment needs to be closer to 230 for FY24. Current enrollment in 3rd and 5th grade are high (class size around 30 with the new enrollments) New teacher starting in April will help balance these class sizes.

### 7.05    Review of Policy #470

- [Policy #470 Strikeout](#)-review and board will vote in April

**8.0 April Agenda Items:**

- Audit Presentation
- Finance Training
- Policy #470 Action Item
- School Board Election
- TLSA Special Education Program

**9.0 ADJOURNMENT**

Motion by: Jenabo Seconded by: Melaney

Yea: 4 Nay 0