



April 17, 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 - 6:05** Abdirashid Abdi, Patrick Exner, Amir Orandi, Ann Peterson
- 2.0 CONFLICT OF INTEREST DECLARATIONS :**
- 3.0 APPROVAL OF AGENDA**

Motion by: Amir Orandi Seconded by : Abdirashid Abdi

Yea:4 Nay: 0

4.0 COMMENTS FROM CITIZENS PRESENT:

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

- [March 20, 2023 Minutes](#)
- Personnel Items
 - Paige Lund - Maternity Leave April 4, 2023 - May 25, 2023
 - Amal Abdi- Maternity Leave April 12, 2023 - May 25, 2023

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

Motion by: Abdirashid Abdi Seconded by: Patrick Exner

Yea : 4 Nay : 0

6.0 Monthly Financials

6.01 Approval of March Financials (*Enrollment at 170, Projected ADM 162*)

- [March Financials](#)
- [March Financials Detailed](#)

Motion by: Amir Orandi

Seconded by: Ann Peterson

Yea: 4 Nay: 0

7.0 Presentations and Discussion Items

~~7.01 2023-2024 School Calendar~~

- ~~[2023-2024 Draft Calendar](#)~~

Postponed to next month

7.02 Consideration of adopting additional procurement policy
Discussed the federal standard and agreed the Superintendent/Principal to research other district policies. Joe indicated that

7.03 Preliminary FY24 Budget Parameters

- [FY24 Parameters](#)

8.0 Action Items

8.01 Approve FY22 Audit

- [FY22 Audit Financial Statement](#)
- [FY22 Audit](#)

Motion by: Abdirashid Abdi Seconded by : Patrick Exner

Yea: 4 Nay: 0

8.02 Approve Policy #470

- [Board Policy #470](#)

Motion by: Ann Peterson Seconded by : Pat Exner

Yea: 4 Nay: 0

8.03 School Board Election

- Set Board Election Date: May 11, 2023
- Set Nomination Deadline Date : May 5, 2023.
- Expiring Terms
 - Jennifer Goplen (Teacher)
 - Ann Peterson (Community Member)
 - Amir Orandi (parent)

Motion by: Abdirashid Abdi Seconded by: Amir Orandi

Yea: Nay:

~~8.04 2023-2024 Payseale~~

- ~~● [Proposed Licensed Seale](#)~~
- Moved to May

Motion by: Seconded by :

Yea: Nay:

9.0 May Agenda Items:

- Election Certiification
- FY23 Budget Revision
- FY24 Preliminary Budger



- Principal/Superintendent Evaluation
- 2023-2024 Calendar
- 2023-2024 Salary Scale

10.0 ADJOURNMENT

Motion by: Seconded by:

Yea: Nay