



May 22, 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 -

2.0 CONFLICT OF INTEREST DECLARATIONS :

3.0 APPROVAL OF AGENDA

Motion by: Seconded by :

Yea: Nay:

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

- [April 17, 2023 Minutes](#)

- Personnel Items
 - Skyler Pattison, 1.0 FTE Teacher, Start August 20, 2023 @ salary of \$51,000.
 - Amelia Campbell, 1.0 FTE Teacher, Start August 20, 2023 @ salary of \$55,000.
 - Return from Maternity leave:
 - Paige Lund Teacher, May 26, 2023
 - Marissa Wyna Teacher, May 26, 2023
 - Amal Abdi, Paraprofessional, May 26 2023



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

Motion by: Seconded by:

Yea : Nay :

6.0 Monthly Financials

6.01 Approval of April Financials (*Enrollment at 170, Projected ADM 162.5*)

- [April 2023 Detailed Financials](#)
- [April 2023 Financials](#)

Motion by: Seconded by:

Yea: Nay:

7.0 Presentations and Discussion Items

7.01 MCA, NWEA and Dibels Testing Update

7.02 Preliminary FY24 Budget Draft for Discussion

[FY24 Preliminary Budget Draft](#)

7.03 Board Self-Evaluation Document for Discussion

[Board Self Evaluation Template](#)

7.04 Application Process for Expansion for 2024-2025 School Year

8.0 Action Items

8.01 Approve slate of candidates for May 23, 2023 School Board Election

Community Member: James Cosgrove
Parent Member: Jeremy Gharineh
Teacher Member Paige Lund

Motion by: Seconded by :

Yea: Nay:

8.02 Approve 2023-2024 Pay Scales

[2023-2024 Salary Scale](#)

Motion by: Seconded by :

Yea: Nay:

8.03 Approve 2023-2024 Calendar

[2023-2024 School Calendar](#)

Motion by: Seconded by :

Yea: Nay:

9.0 June Agenda Items:

- Election Certification
- FY23 Final Budget Revision Approval
- FY24 Preliminary Budget Approval
- Principal/Superintendent Evaluation

10.0 ADJOURNMENT

Motion by: Seconded by:

Yea: Nay