



January 22, 2024

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 -

Name	November
Abdirashid Abdi	
James Cosgrove	
Patrick Exner	
Jeremy Gharineh	
Paige Lund	
Malaney Peterson	
Jenabo Touray	

Guests and Community Members Present:

Name	Position/Role
NA	

2.0 CONFLICT OF INTEREST DECLARATIONS :

3.0 APPROVAL OF AGENDA

Motion by: Seconded by :

:

Abdirashid Abdi	Yea:	Nay
James Cosgrove	Yea:	Nay
Patrick Exner	Yea:	Nay


Jeremy Gharineh	Yea:	Nay
Paige Lund	Yea:	Nay
Malaney Peterson	Yea:	Nay
Jenabo Tourray	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

-  December. 18 2023 Minutes
- Personnel Items -
 - Hinda Abdi Child Care Assistant Resignation Effective December 31, 2023

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

Motion by:	Seconded by :	
Abdirashid Abdi	Yea:	Nay
James Cosgrove	Yea:	Nay
Patrick Exner	Yea:	Nay
Jeremy Gharineh	Yea:	Nay
Paige Lund	Yea:	Nay
Malaney Peterson	Yea:	Nay
Jenabo Tourray	Yea	Nay

6.0 Monthly Financials

- 206 students enrolled

6.0

Finance committee meets monthly to review finances, look at projections, provide oversight and make recommendations to the board regarding budget etc.

 [TLSA - December 2023 Financials.pdf](#)

 [TLSA - December 2023 Financials - IS Detail.pdf](#)

Motion by:


Seconded by :

Abdirashid Abdi	Yea:	Nay
James Cosgrove	Yea:	Nay
Patrick Exner	Yea:	Nay
Jeremy Gharineh	Yea:	Nay
Paige Lund	Yea:	Nay
Malaney Peterson	Yea:	Nay
Jenabo Tourray	Yea	Nay

7.0 Presentations and Discussion Items

7.01 Bruce Miles Big River Consulting

7.02 7th/8th Grade Expansion

- Approval granted December 27, 2023
-  [TLSA Middle School Planning](#)
- Parent/Student Meetings January 12-18, 2024

7.03 Licensed Staff Salary Schedule FY25

 [TLSA Salary Comparison 2024-2025](#)

7.04  [North Risk Partners Proposal](#)

8.0 Action Items

8.01 Approve Proposal by Great River Consulting for School Leadership Search for 2024-2025

Motion by:	Seconded by :
Abdirashid Abdi	Yea: Nay
James Cosgrove	Yea: Nay
Patrick Exner	Yea: Nay
Jeremy Gharineh	Yea: Nay
Paige Lund	Yea: Nay
Malaney Peterson	Yea: Nay
Jenabo Tourray	Yea Nay

9.0 February Agenda Items:

- Audit Report
- Policy Review Calendar
- Revisit Mission & Vision
- appointment of RA/DA/DPCO?
- TLSA Scorecard
- Community Survey

10.0 ADJOURNMENT

Motion by: Abdirashid Abdi Seconded by : James Cosgrove

Abdirashid Abdi	Yea: Nay
James Cosgrove	Yea: Nay
Patrick Exner	Yea: Nay



Jeremy Gharineh	Yea:	Nay
Paige Lund	Yea:	Nay
Malaney Peterson	Yea:	Nay
Jenabo Tourray	Yea	Nay\