

# Monday, April 28, 2025 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	April
James Cosgrove	
Malaney Peterson	
Jeremy Gharineh	
Paige Lund	
Badrudin Aden	

# **Guests and Community Members Present:**

Name	Position/Role

## 2.0 CONFLICT OF INTEREST DECLARATIONS

## 3.0 APPROVAL OF AGENDA

Motion by: Seconded by: James Cosgrove Yea: Nay Jeremy Gharineh Yea: Nay Paige Lund Yea: Nay Malaney Peterson Yea: Nay Badrudin Aden 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:

- March Meeting Minutes- March Minutes
- April Personnel Report- April Personnel Report
- 2024-2025 School Calendar Revision- School Calendar Revised

Motion by: Seconded by: James Cosgrove Yea: Nay Jeremy Gharineh Yea: Nay Paige Lund Yea: Nay Malaney Peterson Yea: Nay Badrudin Aden Yea: Nay

#### 6.0 MONTHLY FINANCIALS AND BUDGET

#### 6.01 March Financials

- March Financials
- March Details- March Financial Details

Seconded by: Motion by: James Cosgrove Yea: Nay Jeremy Gharineh Yea: Nay Paige Lund Yea: Nay Malaney Peterson Yea: Nay Badrudin Aden Yea: Nay

#### 7.0 PRESENTATIONS AND DISCUSSION ITEMS

## 7.01 Executive Director's Report:

- Enrollment: 193 K-7, 27 Daycare
- Middle School Update- 53 students
- VOA Spring Site Visit
- Spring Assessment Update
- SY26 Planning
  - Transportation



- Marketing- Velocity
- US DOE/ MDE Update
- 7.02 Board of Directors Elections/ Annual Meeting Preparation Nominations Slate
- 7.03 Policy Review 1st Reading
  - 531 Pledge of Allegiance
  - <u>591 Admissions Policy</u>

## 8.0 ACTION ITEMS

- 8.01 Policy Review: Final Reading
  - <u>501 School Weapons Policy</u>
  - <u>522 Student Sex Nondiscrimination</u>
  - 132 Data Practices Request Policy

Motion by: Seconded by:

James Cosgrove Yea: Nay
Jeremy Gharineh Yea: Nay
Paige Lund Yea: Nay
Malaney Peterson Yea: Nay
Badrudin Aden Yea: Nay

# 9.0 May Agenda Items:

- Policy Review Readings: Policy Review Calendar
- Executive Director Review
- 2025-2026 Budget, Staffing, and Plans

## 10.0 ADJOURNMENT

Motion by: Seconded by:

James Cosgrove Yea: Nay
Jeremy Gharineh Yea: Nay
Paige Lund Yea: Nay
Malaney Peterson Yea: Nay
Badrudin Aden Yea: Nay