



Monday, May 19, 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	May
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 ADJOURN TO CLOSED SESSION OF BOARD OF DIRECTORS

Performance Review for Jason Stockwell, Executive Director

MN 13D.05 Subd. 3.(a) A public body may close a meeting to evaluate the performance of an individual who is subject to its authority. The public body shall identify the individual to be evaluated prior to closing a meeting. At its next open meeting, the



public body shall summarize its conclusions regarding the evaluation. A meeting must be open at the request of the individual who is the subject of the meeting.

Motion by: _____ Seconded by: _____

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

5.0 RECONVENING FROM THE CLOSED SESSION : PM

Summary of Conclusions:

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 COMMENTS FROM CITIZENS PRESENT:

7.0 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:

- April Meeting Minutes- [April Meeting Minutes](#)
- Policy Review: Final Reading
 - [531 Pledge of Allegiance](#)
 - [591 Admissions 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



8.0 MONTHLY FINANCIALS

8.01 April Financials

- April Financials- [April Financials](#)
- April Details- [April Financial Details](#)

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 PRESENTATIONS AND DISCUSSION ITEMS

9.01 Executive Director's Report:

- Enrollment: 190 K-7, 27 Daycare
- Middle School Update- 53 students
- Spring Academic Update
- Transportation Contract for SY26, SY27, SY28

9.02 Board of Directors Elections/ Annual Meeting Preparation

Notice of Annual Meeting and Board Elections

Nominations Slate

9.03 Policy Review 1st Reading

- [593 Local Literacy Plan](#)
- [612 Title I Parent Involvement](#)

10.0 ACTION ITEMS

10.01 Board Resolution Appointing Jason Stockwell, Executive Director, as IOwA.

- Board Resolution for IOwA

Motion by:

Seconded by:

James Cosgrove

Yea:

Nay

Jeremy Gharineh

Yea:

Nay

Paige Lund

Yea:

Nay

Malaney Peterson

Yea:

Nay

Badrudin Aden

Yea:

Nav

10.02 Adoption of TLS Building Company (ABC) Resolution

- [Bond Assumption and Appointment of Board of Directors](#)
- [TLS BC Assumption Resolution](#)

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

11.0 JUNE AGENDA ITEMS

- Board Calendar for 2025-2026
- Certification of Election Results
- Policy Review Calendar Update for 25-26: [Policy Review Calendar](#)
- 2025-2026 Budget Approval

12.0 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