

# Thursday, June 26, 2025 Board Agenda 3:30 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	June
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:



- May Meeting Minutes- May Minutes
- Personnel Report- <u>June Personnel Report</u>
- 2025-2026 Testing Plan and Calendar- <u>25-26 Testing Calendar</u>

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

- 6.01 May Financials
  - May Financials- May Financials
  - May Details- May 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

## 6.02 2025-2026 TLSA Budget

- FY 26 Original Budget

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

#### 7.0 PRESENTATIONS AND DISCUSSION ITEMS

- 7.01 Executive Director's Report:
  - ADM for 2025: 204, 27 Daycare
    - 8th Grade added at 1.2 ADM
    - Extracurricular Activities Registration



## 7.02 TLSA Local Literacy Plan

- Local Literacy Plan- <u>2024-2025 Local Literacy Plan</u>
- 2025-2026 Literacy Goals:
  - Growth: The percentage of students in Kindergarten 8th Grade who meet or exceed their growth target from Fall to Spring on the NWEA MAP Test in Reading, will increase by 10%, from 47.3% in 2024-2025 to 57.3% in 2025-2026.
  - Achievement: The percentage of students in Kindergarten 8th Grade who are at or above grade level in literacy, as determined by the Spring NWEA MAP Test in Reading, will increase by 10%, from 29.7% in 2024-2025 to 39.7% in 2025-2026.
- 7.03 2024-2025 Family Survey Results
  - Survey Results
- 7.04 Board of Directors Self-Evaluation
  - Board Self-Evaluation

## 8.0 ACTION ITEMS

8.01 Policy Review 2nd Reading

- 612 Title I Parent Involvement

Motion by: Seconded by:

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

## 8.02 FY26 Transportation Plan and Contract- Northstar Transportation

- Northstar Contract FY26-FY28

Motion by: Seconded by:

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



## 8.03 Twin Lakes STEM Academy Bylaws Revision

- Twin Lakes STEM Academy Bylaws

Motion by: Seconded by:

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

## 8.04 Twin Lakes STEM Academy Admissions Policy 591

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

#### 8.05 Certification of Board of Directors Election Results

- Spring 2025 Election Results
- Oath of Office

Motion by: Seconded by:

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

## 8.06 Board Calendar for 2025-2026

- Board of Directors Board Calendar 2025-2026

Motion by: Seconded by:

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



8.07 Approve Renewal/ Contract for Executive Director and Principal Jason Stockwell for 2025-2026

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 AUGUST AGENDA ITEMS

- 2025-2026 Policy Review Calendar <u>Policy Review Calendar</u>
- Fall Staffing and Operations Update
- Board Self-Evaluation Results

## 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