



Monday, May 19, 2025

Minutes

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 | x |
| Malaney Peterson | |
| Jeremy Gharineh | x |
| Paige Lund | x |
| Badrudin Aden | x |

Guests and Community Members Present:

| Name | Position/Role |
|----------|---------------|
| Rochelle | VOA |

2.0 CONFLICT OF INTEREST DECLARATIONS

3.0 APPROVAL OF AGENDA

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

James Cosgrove Yea: x Nay

Jeremy Gharineh Yea: x Nay

Paige Lund Yea: x Nay

Malaney Peterson Yea: Nay

Badrudin Aden Yea: x Nay

5.0 RECONVENING FROM THE CLOSED SESSION 7:01PM

Summary of Conclusions: The review was provided to Jason with feedback in all areas. Jason received a “successful” rating, meaning that he fully meets and at times exceeds job expectations; is competent and satisfactorily completes the essential duties and requirements of the job.

Motion by: Paige Lund Seconded by: James Cosgrove

James Cosgrove Yea: x Nay

Jeremy Gharineh Yea: x Nay

Paige Lund Yea: x Nay

Malaney Peterson Yea: Nay

Badrudin Aden Yea: x 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](#)
- Board Resolution Appointing Jason Stockwell, Executive Director, as IOwA.
[Board Resolution for IOwA](#)
- Policy Review: Final Reading
 - [531 Pledge of Allegiance](#)
 - [591 Admissions Policy](#)

Motion by: Paige Lund Seconded by : Jeremy Gharineh

James Cosgrove Yea: x Nay

| | | |
|------------------|--------|-----|
| Jeremy Gharineh | Yea: x | Nay |
| Paige Lund | Yea: x | Nay |
| Malaney Peterson | Yea: | Nay |
| Badrudin Aden | Yea: x | Nay |

8.0 MONTHLY FINANCIALS

8.01 April Financials

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

Next year we should be getting about \$300,000 more from the state along with the 2.7% increase. We should end the 24-25 year in line with the most recent budget revision.

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

9.0 PRESENTATIONS AND DISCUSSION ITEMS

9.01 Executive Director's Report:

- Enrollment: 190 K-7, 27 Daycare
- Middle School Update- 53 students
 - Enrollment is lower than we want but stable from last month. The second daycare room is a success. 11/12 students who are the right age plan to attend TLSA kindergarten next year.
- Spring Academic Update
 - Academics are showing strong growth for multiple classes across the school.
- Transportation Contract for SY26, SY27, SY28
 - Got two official and one unofficial quote, will move forward with those, likely we will stay with Northstar still because of quality combined guaranteed tiered pricing.

9.02 Board of Directors Elections/ Annual Meeting Preparation



[Notice of Annual Meeting and Board Elections](#)
[Nominations Slate](#)

Spring celebration will likely be moved indoors to allow the celebration and voting to continue despite the weather. Jason and Jeremy will co-present the annual meeting.

9.03 Policy Review 1st Reading

- [593 Local Literacy Plan](#) - due to the new Read Act we will postpone working on this one until fall 2026.
- [612 Title I Parent Involvement](#)

10.0 ACTION ITEMS

10.01 Adoption of TLS Building Company (ABC) Resolution

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

| | | | |
|------------------|----------------|--------------|-----------------|
| Motion by: | James Cosgrove | Seconded by: | Jeremy Gharineh |
| James Cosgrove | Yea: x | | Nay |
| Jeremy Gharineh | Yea: x | | Nay |
| Paige Lund | Yea: x | | Nay |
| Malaney Peterson | Yea: | | Nay |
| Badrudin Aden | Yea: x | | 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](#)
- Board Self-Evaluation
- 2025-2026 Budget Approval

12.0 ADJOURNMENT

| | | | |
|------------------|------------|--------------|----------------|
| Motion by: | Paige Lund | Seconded by: | James Cosgrove |
| James Cosgrove | Yea: x | | Nay |
| Jeremy Gharineh | Yea: x | | Nay |
| Paige Lund | Yea: x | | Nay |
| Malaney Peterson | Yea: | | Nay |



Badrudin Aden

Yea: ☒ x

Nay