

Monday, September 29, 2025

Board Agenda

6:00p.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	September 29th
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:

- June Meeting Minutes- [June Minutes](#)
- Personnel Report- [September Personnel Report](#)

- 2025-2026 School Calendar Revision- [TLSA School Calendar](#)

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 August Financials

- August Financials-
- August 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

6.02 Finance Committee Schedule for 2025-2026

7.0 PRESENTATIONS AND DISCUSSION ITEMS

7.01 Executive Director's Report:

- Enrollment: 174 ADM, 37 Daycare
- Staffing: [TLSA Staffing Roster 25.26](#)
- Programming Update
 - [Northstar Report and Identification](#)
 - Educational Offerings K-8
 - Fall Assessment Progress
 - Middle School Transition
 - Food Service Administrative Review
- Facilities Update
 - Walk-In Cooler
 - Tree Removal
 - Gym Floor

7.02 Executive Director Contract Review/ Expectations

- Jason Contract

8.0 ACTION ITEMS

8.01 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

8.02 Assurance of Compliance for MDE

- [MDE Assurance of Compliance](#)

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 Election of Board Officers

[TLSA Bylaws](#)

- Chair:

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

- Treasurer:

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

- Secretary:

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

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 OCTOBER AGENDA ITEMS

- Budget Revision
- Board Self-Reflection Review/ Goal Setting
- Academic Assessment and Goals Update
- Review VOA Expectations

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