

**Tuesday, September 2, 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 2nd
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- [August 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 July Financials

- July Financials-
- July 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

## 7.0 PRESENTATIONS AND DISCUSSION ITEMS

7.01 Executive Director's Report:

- Enrollment: 205, 37 Daycare
- 8th Grade added at 1.2 ADM (213 ADM)
- Staffing: [TLSA Staffing Roster 25.26](#)
- Programming Update
- Facilities Update

## 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

**9.0 SEPTEMBER AGENDA ITEMS**

- Enrollment/ Budget Review
- 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