

Monday, October 20, 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	October 20th
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:



- September Meeting Minutes-
- Personnel Report- October Personnel Report

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 September Financials
 - o <u>September Financials</u>
 - o September Financial Details

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

6.02 FY 2026 Budget Revision

- FY26 Revised Budget Summary
- FY26 Revised Budget

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: 159 K-8, 40 Daycare

- ADM Report: 164.6

- MDE Food and Nutrition Service Technical Assistance
- Hennepin County Health Inspector Visit
- Facilities Update



- Walk-In Cooler
- Water Softener
- 7.02 VOA Site Visit/ Expectations: Wednesday, October 29th
 - VOA Site Visit Rubric
- 7.03 Executive Director Contract Review/ Expectations
 - Jason Contract

8.0 ACTION ITEMS

- 8.01 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:

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

- 8.02 Gym Floor Replacement Approval
 - Gym Floor Quote

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 NOVEMBER AGENDA ITEMS

- Academic Assessment and Goals Update
- Annual Report

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