

Monday, November 17, 2025 **Board Agenda**

6:00p.m.

Meeting Location: 6201 Noble Avenue North, Brooklyn Center, MN 55429

November Virtual Meeting Link

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	November 17th
James Cosgrove	
Malaney Peterson	
Jeremy Gharineh	
Paige Lund	
Badrudin Aden	

Guests and Community Members Present:

Name	Position/Role	

2.0 **CONFLICT OF INTEREST DECLARATIONS**

APPROVAL OF AGENDA 3.0

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

COMMENTS FROM CITIZENS PRESENT: 4.0

APPROVAL OF THE CONSENT AGENDA **5.0**

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:



- October Meeting Minutes- October Minutes
- Personnel Report- November 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 October Financials-

- October Financials
- October Financial Details

Motion by: Seconded by: James Cosgrove Nay Yea: 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: 157 K-8, 40 Daycare

- ADM Report: 162

- Recruitment and Retention Update

- VOA Fall Site Visit
- Facilities Update
- Extracurricular Activities Update
- Academic Goals and Assessment Update
 - 25-26 Academic Goals
 - NWEA Fall Summary
- Culture and Climate: Student Recognition
 - Student of the Month
 - Perfect Attendance Award



- 210 Conflict of Interest
- 413 Harassment and Violence
- 801 Access to School Facilities
- 102 Equal Educational Opportunity
- 481 Group Health Insurance
- 490 Suspected Misconduct and Dishonesty
- 493 Nepotism
- 494 Teacher Evaluation

8.0 ACTION ITEMS

8.01 2024-2025 Annual Report/ CACR

- 2024-2025 Annual Report/ CACR

9.0 DECEMBER AGENDA ITEMS

• 24-25 Financial Audit

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