



Monday, September 21, 2026

Board Agenda

6:00p.m.

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

September 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 -
TIME:**

Name	September
James Cosgrove	
Malaney Peterson	
Michael Porter	
Paige Lund	
Badrudin Aden	
Maren Schultz	

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

Michael Porter Yea: Nay

Paige Lund Yea: Nay

Malaney Peterson Yea: Nay

Badrudin Aden Yea: Nay

Maren Schultz 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:

- August Meeting Minutes- [August Minutes](#)

Motion by:		Seconded by:
James Cosgrove	Yea:	Nay
Michael Porter	Yea:	Nay
Paige Lund	Yea:	Nay
Malaney Peterson	Yea:	Nay
Badrudin Aden	Yea:	Nay
Maren Schultz	Yea:	Nay:

6.0 MONTHLY FINANCIALS

6.01 July Financials-

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

Motion by:		Seconded by:
James Cosgrove	Yea:	Nay
Michael Porter	Yea:	Nay
Paige Lund	Yea:	Nay
Malaney Peterson	Yea:	Nay
Badrudin Aden	Yea:	Nay
Maren Schultz	Yea:	Nay:

6.02 August Financials-

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

Motion by:		Seconded by:
James Cosgrove	Yea:	Nay
Michael Porter	Yea:	Nay
Paige Lund	Yea:	Nay
Malaney Peterson	Yea:	Nay
Badrudin Aden	Yea:	Nay
Maren Schultz	Yea:	Nay:

7.0 PRESENTATIONS AND DISCUSSION ITEMS

7.01 Executive Director's Report:

- Enrollment: 145 K-8, 36 Daycare

- Weighted ADM: 149
- VOA Fall Site Visit: Monday, September 28th

7.02 VOA Authorizer Expectations

- [VOA-TLSA Charter Contract](#)
- [VOA Annual Submissions Calendar](#)

7.02 Policy Review- 1st Reading

- [402 Disability Nondiscrimination](#)
- [403 Discipline, Suspension, and Dismissal](#)

8.0 ACTION ITEMS

8.01 Policy Review- 2nd Reading

- [214 School Travel Policy](#)
- [401 Equal Employment Opportunity](#)

Motion by:	Seconded by:	
James Cosgrove	Yea:	Nay
Michael Porter	Yea:	Nay
Paige Lund	Yea:	Nay
Malaney Peterson	Yea:	Nay
Badrudin Aden	Yea:	Nay
Maren Schultz	Yea:	Nay:

8.02 Multilingual Learner Language Instructional Education Program (LIEP)

- [TLSA LIEP](#)

Motion by:	Seconded by:	
James Cosgrove	Yea:	Nay
Michael Porter	Yea:	Nay
Paige Lund	Yea:	Nay
Malaney Peterson	Yea:	Nay
Badrudin Aden	Yea:	Nay
Maren Schultz	Yea:	Nay:

9.0 OCTOBER AGENDA ITEMS

- [Board Calendar](#)
- [Policy Review Calendar](#)

10.0 ADJOURNMENT

TIME:

Motion by: Seconded by:



James Cosgrove	Yea:	Nay
Michael Porter	Yea:	Nay
Paige Lund	Yea:	Nay
Malaney Peterson	Yea:	Nay
Badrudin Aden	Yea:	Nay
Maren Schultz	Yea:	Nay: