



TESFA INTERNATIONAL SCHOOL  
*Global Minds with Minnesota Hearts*

## **BOARD MEETING AGENDA**

**6:00 p.m. November 26, 2018**

**Meeting Location: 1555 40<sup>th</sup> Avenue NE, 2<sup>nd</sup> Floor, Columbia Heights, MN 55421**

### **1.0 CALL TO ORDER**

### **2.0 APPROVAL OF AGENDA**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

### **3.0 BOARD CALENDAR DATES**

- Work Session: December 17, 2018 6:00PM
- Regular Board Meeting: December 17, 2018 6:30PM

### **4.0 COMMENTS FROM CITIZENS PRESENT**

Visitors attending the meeting who wish to address the school board may do so at this time.

### **5.0 EXECUTIVE DIRECTOR REPORT**

### **6.0 APPROVAL OF THE CONSENT AGENDA**

Consent items, November 26, 2018 – School Board Agenda as warranted including approval of:

- Personnel Recommendations
- Payment of Bills and Acknowledgment of Wire Transfer Report
- Minutes – Regular Meeting Minutes of October 22, 2018

The Executive Director recommends the School Board approve the Consent Items as detailed in the enclosure.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

### **7.0 Monthly Financials**

Approval of the October Financial Statements



**8.0 Presentations and Discussion Items**

- 8.01 NWEA Linking Study Projected Proficiency
- 8.02 Teacher Observation/Evaluation Process & Policy 494

**9.0 ACTION ITEMS**

- 9.01 Approval of New Lease Beginning July 1, 2019
- 9.02 Policy 492
- 9.03 Policy 493
- 9.04 2017-2018 Annual Report and World West Best Workforce Approval

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

**10.0 VOA authorizer input/update**

**11.0 ADJOURNMENT**

**Mission**

*Tesfa International School is committed to providing an equitable and empowering education for all. Our scholars will engage in a transdisciplinary curriculum supported by conceptual and inquiry based learning. Side-by-side with dedicated educators, scholars will develop the knowledge, skills and characteristics necessary for active citizenship throughout the world.*