



TESFA INTERNATIONAL SCHOOL  
*Global Minds with Minnesota Hearts*

## **Board Minutes**

***6:00 p.m. August 24, 2020***

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

### **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 & ORGANIZATIONAL MEETING-**

Present: Amir Orandi, Abby Hendricks, John Groenke, Beth Al-Qudah, Megan Kufahl

Absent: Mohamad Selim, Pat Exner

1.01 Election of officers for 2020-2021:

Board Chairman: Patrick Exner, Vice Chairwoman: Abby Hendricks

Secretary: Amir Orandi

Treasurer: John Groenke

Motion by: Megan Second by: Beth Yea: 5 Nay: 0

1.02 Appoint Jonas Beeugen IoWA for 2020-2021

Motion by: Amir Second by: John Yea: 5 Nay: 0

1.03 Board Agreements

Motion by: John Second by: Megan Yea: 5 Nay: 0

#### **2.0 CONFLICT OF INTEREST DECLARATIONS**

**3.0 APPROVAL OF AGENDA** Motion by: John Seconded by: Amir Yea:5 Nay: 0

#### **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 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:



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- June 15, 2020 Minutes
- August 6, 2020 Special Meeting Minutes
- Personnel Items
  - Correction: Abigail Hendricks and Megan Kufahl stippen increase is \$3000, not the \$2500 as listed in the agenda.

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

*Motion to approve consent agenda with following corrections:*

Correction: Abigail Hendricks and Megan Kufahl stippen increase is \$3000, not the \$2500 as listed in the consent agenda..

Motion by: Amir Seconded by: Megan Yea:5 Nay: 0

**6.0 Monthly Financials -**

**6.01** Approval of June 2020 Financial Report and Payment of Bills

*Motion to approve June financials.*

Motion by: John Seconded by: Megan Yea:5 Nay: 0

**6.02** Approval of July 2020 Financial Report and Payment of Bills

*Motion to approve financials.*

Motion by: Megan Seconded by: Beth Yea:5 Nay: 0

**7.0 Presentations and Discussion Items**

**7.01** Safe Return to School Update

**7.02** Sick Leave Practices Update

**7.03** Transportation Plan Update

**8.0 ACTION ITEMS**

**8.01** Approval of New Transportation Contract with MD Transportation

Motion: John Second: Megan Yea: 5 No: 0



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**8.02** Approval of Executive Director 2020-2021 Contract

Motion: Amir Second: Megan Yea: 5 No: 0

**9.0 SEPTEMBER AGENDA ITEMS**

- Board Training -
- Policy Review Calendar
- Teacher Observation and Coaching Plan 2020-2021
- Fall FY21 Budget Revision

**10.0 ADJOURNMENT**

*Motion to adjourn meeting.* Motion by: Amir Seconded by: Beth Yea: 5 Nay: 0