



TESFA INTERNATIONAL SCHOOL
Global Minds with Minnesota Hearts

Special Meeting Minutes

7:30 p.m. August 6, 2020

Meeting Location: 1555 40th Avenue NE, 2nd 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 - Present: Beth Al-qudah, Megan Kufahl, Abby Hendricks, Mohamed Selim, John Groenke, Pat Exner, Amir Orandi Absent: None

2.0 CONFLICT OF INTEREST DECLARATIONS - None

3.0 APPROVAL OF AGENDA Motion by: John Seconded by: Mohamed Yea:6 Nay: 0

4.0 DISCUSSION ITEMS

4.01 Possible revisions to Tesfa's sick leave practices and procedures will be considered and discussed in light of Covid-19. The executive director recommends that potential action on this item be taken at the August 17, 2020 meeting to allow board input and staff input to be fully considered before action is taken.

5.0 ACTION ITEMS

5.01 Resolution supporting the Tesfa safe return to school hybrid model for the 2020-2021 school year.

Note: Pat Exner would like to recognize Jonas, Abby, Megan and other members for their efforts in gathering family surveys, understanding the state guidelines, identifying the community's needs and taking the lead in elevating the community's voice.

Motion: Amir Second: John Yea: 7 No: 0

5.02 Approve a motion delaying the first day of school one week. The proposed new first day of school is August 31, 2020. This will allow staff members adequate time to prepare to effectively deliver instruction and in the classroom simultaneously. No other changes to the calendar are recommended at this time.



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Motion: John Second: Pat Yea: 7 No: 0

6.0 ADJOURNMENT Motion: Amir Second: Megan Yea: 7 No: 0