



TESFA INTERNATIONAL SCHOOL
Global Minds with Minnesota Hearts

Board Agenda

6:00 p.m. December 7, 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 & ORGANIZATIONAL MEETING-

Present:

Absent:

2.0 CONFLICT OF INTEREST DECLARATIONS :

3.0 APPROVAL OF AGENDA

Motion by: Seconded by: Yea: 0 Nay: 0

4.0 COMMENTS FROM CITIZENS PRESENT: None

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:

- Personnel Items
- November 16, 2020 Minutes

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



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Motion by: Seconded by: Yea: 0 Nay: 0

6.0 Monthly Financials -

6.01 Approval of November 2020 Financial Report and Payment of Bills

Motion by: Seconded by: Yea: 0 Nay: 0

7.0 Presentations and Discussion Items

7.01 Parent Teacher Conference

7.02 Fall MAAP Data

8.0 ACTION ITEMS

8.01

Motion: Second Yea: 0 No: 0

9.0 JANUARY AGENDA ITEMS

- Policy Review Calendar

11.0 ADJOURNMENT

Motion to adjourn meeting. Motion by: John Seconded by: Abby Yea: 0 Nay: 0