



TESFA INTERNATIONAL SCHOOL
Global Minds with Minnesota Hearts

Board Agenda

6:00 p.m. February 24, 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 -

Motion by: Second Yea 0 Nay 0

2.0 APPROVAL OF AGENDA

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

3.0 COMMENTS FROM CITIZENS PRESENT

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

4.0 APPROVAL OF THE CONSENT AGENDA

Consent items, January 27, 2020 – School Board Agenda as warranted including approval of:

- January Meeting Minutes

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

Motion to approve consent agenda.

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

5.0 Monthly Financials - January 2020

5.01 Approval of January Financial Report and Payment of Bills
(Current ADM 184)



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Motion to approve December financials.

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

6.0 Presentations and Discussion Items

6.01 Bus Purchasing Analysis and Recommendation

6.02 Winter NWEA MAP Results

7.0 ACTION ITEMS

7.01 FY20 Final Budget Revision Approval

Motion: Second: Yea: 0 No: 0

7.02 2020-2021 Approval to Create and Advertise Requests for Proposals (RFP)

- Special Education Services
- Technology Support Services
- Busses/Vans

Motion: Second: Yea: 0 No: 0

8.0 MARCH/APRIL AGENDA ITEMS

- FY 21 Budget Parameters
- FY 21 Preliminary Budget
- Family Survey
- Staff Survey
- Special Education Services Contract
- Executive Director evaluation
- May Election

9.0 ADJOURNMENT

Motion to adjourn meeting.

Motion by: Seconded by: Yea 0 Nay: 0