



TESFA INTERNATIONAL SCHOOL
Global Minds with Minnesota Hearts

Board Minutes

6:00 p.m. January 27, 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 -

2.0 APPROVAL OF AGENDA

Motion by Lizzie : Seconded by: John Yea: 4 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:

- December Meeting Minutes
- Personnel

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

Motion to approve consent agenda.

Motion by: Mohamed Seconded by: John Yea: 4 Nay: 0



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5.0 Monthly Financials - December 2019

5.01 Approval of December Financial Report and Payment of Bills
(Current ADM 186)

Motion to approve December financials.

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

6.0 Presentations and Discussion Items

6.01 VOA Financial Operations Report 2019

Discussion took place about the operational report and its mostly positive conclusions.

6.02 VOA Academic Progress Award

Discussion about academic progress and the criteria for the award.

7.0 ACTION ITEMS

7.01 2019-2020 Multilingual Learner (ML) Language Instruction Educational Program (LIEP) - *see December Board Packet for document.*

Motion: Lizzie Second: Mohamed Yea: 5 No: 0

Ms. Lizzie shared a summary of the plan and highlighted a few changes from previous years.

7.02 Contract with MSP Transportation for two vans.

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

8.0 FEBRUARY/MARCH AGENDA ITEMS

- Final FY 20 Budget Revision
- FY 21 Budget Parameters
- Winter NWEA results
- Discussion and presentation- purchasing busses/vans
- 2020-2021 RFP's
 - Special Education Services



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- Technology Support Services
- Busses/Vans
- Closed meeting for Executive Director evaluation

The board discussed which items to include in the February meeting and which items to delay until March.

9.0 ADJOURNMENT

Motion to adjourn meeting.

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