



TESFA INTERNATIONAL SCHOOL  
*Global Minds with Minnesota Hearts*

## **Board Minutes**

**6:00 p.m. September 23, 2019**

**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** - Appoint new board member Elizabeth Robertson to fill the open “teacher position” on the board.

Motion by: John Second Amir Yea 4 Nay 0

### **2.0 APPROVAL OF AGENDA**

*Motion to approve the agenda.*

Motion by: Amir 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.

Rod Haenke - VOA -

### **4.0 APPROVAL OF THE CONSENT AGENDA**

Consent items, August 19, 2019 – School Board Agenda as warranted including approval of:

- Minutes – Regular Meeting Minutes of August 19, 2019
- Personnel Recommendations

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

*Motion to approve consent agenda.*

