**TESFA INTERNATIONAL SCHOOL**

**BOARD PACKET**

*6:00 p.m. June 2, 2015*

 **Meeting Location:** 1745 University Ave W, Saint Paul, MN 55104

1. Call to Order
2. Approve Agenda
3. Review Draft of Minutes from May 5, 2015
4. Financial Report
	1. May 2015 Monthly Financial Report
	2. Donations Received
	3. Draft Budget for 2015-2016
	4. Personnel Recommendations
	5. Food Service Recommendations
5. New Business
	1. Lease Aid
	2. Statement of Assurances for Special Education Funds
	3. Board Meeting Calendar for 2015-2016 Academic Year
6. Old Business
	1. Identified Official with Authority for the External User Access Recertification System
7. Director Update
8. VOA authorizer input/update
9. Approval of New Policies
	1. **WORLD’S BEST WORKFORCE 695**
	2. **READ WELL BY THIRD GRADE 593**
10. Public Comments
11. Adjournment

**Mission**

*Tesfa International School is committed to providing an equitable and empowering education for all.  Our scholars will engage in a transdisciplinary curriculum supported by conceptual and inquiry based learning. Side-by-side with dedicated educators, scholars will develop the knowledge, skills, and characteristics necessary for active citizenship throughout the world.*