



## **Board Agenda**

*6:30 p.m. May 23, 2022*

**Meeting Location: 6201 Noble Avenue North, Brooklyn Center, MN 55429**

### **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 - Present:**

**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:

**5.01 Staffing Items & Minutes**

- [May Minutes](#)
- [Personnel Recommendations](#)

The Executive Director recommends the School Board approve the Consent Items as found above.

Motion by:              Seconded by:

Yea : 0    Nay 0

**6.0 Monthly Financials - (Final ADM is at 221.41)**

**6.01** Approval of May Financials [May Detailed](#) [May Financials](#)

Motion by:          Seconded by:

Yea 0 Nay 0

**7.0 Presentations and Discussion Items**

7.01 Introduction of newly elected board memberd

7.02 Executive Director Evaluation Reort

**8.0 Action Items**

8.01 Approval [FY23 Preliminary Budget](#)

Motion by:                          Seconded by:

Yea 0 Nay 0

8.02 Approval of Special Education Contractors and Rates

Motion by:          Seconded by:

Yea 0 Nay 0

8.03 Approval to submit application for the Federal Employee Retention Credit for 2020-2021as recommended by the finance committee.

Motion by:          Seconded by:

Yea 0 Nay 0

**9.0 August Agenda Items:**



- Organizational Meeting

**10.0** ADJOURNMENT

Motion by:      Seconded by:

Yea: 0            Nay 0