



Board Agenda

6:00 p.m. August 22, 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:

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

- [June Minutes](#)
- [August Personnel](#)

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 - (Current Enrollment 202 for 2022-2023)

6.01 Approval of July Financials



[July-2022-Financials-IS-Detail](#)

[July-2022-Financials](#)

Motion by: Seconded by:

Yea 0 Nay 0

7.0 Presentations and Discussion Items

7.01 Updates

- Meet the Teacher
- Enrollment
- Staffing - Projected Class Size
- Curriculum Purchases

8.0 Action Items

8.01 [Board Meeting Schedule 2022-2023](#)

Motion by: Seconded by:

Yea 0 Nay 0

8.02 Jonas Beugen Title Change from Executive Director to Principal/Superintendent f
fromMotion by: by:

Yea 0 Nay 0

8.03 Appoint Jonas Beugen Individual with Authority (IoWA) for 2022-2023.

Motion by: by:

Yea 0 Nay 0

9.0 September Agenda Items:



- Observation, Coaching and Mentoring
- Board Training Schedule
- School Leadership Structure and Continuous Improvement Plan

10.0 ADJOURNMENT

Motion by: Seconded by:

Yea: 0 Nay 0