



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: Malaney Peterson, Jenny Goplen, Pat Exner, Abdirashid Abdi, Amir Orandi, Ann Peterson

2.0 CONFLICT OF INTEREST DECLARATIONS :

3.0 APPROVAL OF AGENDA

Motion by: Amir Seconded by : Malaney

Yea: 6 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: Abdirashid Abdi Seconded by: Patrick Exner

Yea : 6 Nay 0

6.0 Monthly Financials - (Current Enrollment 202 for 2022-2023)

6.01 Approval of June & July Financials

[June Financials](#)

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

[July-2022-Financials](#)

Motion by: Amir Seconded by: Abdirashid

Yea 6 Nay 0

7.0 Presentations and Discussion Items

7.01 Updates

- Meet the Teacher
 - Thursday Aug 25, 2022
 - 10 min conferences (offered throughout the day)
 - Find out parents hopes and dreams for their student
- Enrollment
 - As of August 22, 2022: 196 enrolled
- Staffing - Projected Class Size
 - Need to hire special education teacher
 - Need 2 LTS in March
 - Sped
 - 1st grade
 - Class sizes are vary by grade levels
- Curriculum Purchases
 - Core knowledge Language Arts
 - Repsonsive Classroom
 - Fly Five (focus of SEL)

7.02 Kindergarten Enrollment Policy

- MN law states September 1
- School districts and charters can have a policy to go beyond Sept 1. TLISA has an October 15, 2022 cut off

- Identifying an assessment tool

8.0 Action Items

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

Motion by: Malaney Seconded by: Amir

Yea 6 Nay 0

8.02 Jonas Beugen Title Change from Executive Director to Principal/Superintendent

Motion by: Abdirashid by: Jenny

Yea 6 Nay 0

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

Motion by: Ann by: Amir

Yea 6 Nay 0

8.04 2022-2023 Board Officers

Chair: Patrick Exner

Treasurer: Amir Orandi

Secretary: Ann Peterson

Motion by: Ann by: Malaney

Yea 6 Nay 0

8.05 Calendar Change

A. April 3 from Teacher Compensatory Day to Work Day

B. April 21 from regular school Day to Teacher Compensatory Day

Rationale: April 21st is expected to be the first day of the muslim holiday Eid.

Motion by: Amir by: Patrick



Yea 6 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: Amir Seconded by: Ann

Yea: 6 Nay 0