



**December 19, 2022**

**Board Agenda**

*6:00 p.m.*

**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: Nay:

**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**

- [November Minutes](#)

The Principal/Superintendent recommends the School Board approve the Consent Items as found above.

Motion by: Seconded by:

Yea : Nay :

## **6.0 Monthly Financials**

### **6.01 Approval of November Financials**

- [November Financials](#)
- [November Financials Detailed](#)

Motion by:   Seconded by:

Yea:   Nay:

## **7.0 Presentations and Discussion Items**

7.01   FY 2022 Audit Update1

7.02   [Marketing Plan](#)

7.03   Investor Annual Call Summary

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7.04   Board Self Evaluation

## **8.0 Action Items**

8.01   [FY23 Budget Revision](#)

Motion by:   Seconded by:

Yea:   Nay:

## **9.0 January Agenda Items:**

- On-Line Learning Plan
- Special Education Paraprofessional Salary Scale
- Audit Approval

## **10.0 ADJOURNMENT**

Motion by:   Seconded by:

Yea:           Nay



## **11.0 Board Training Finance Training**