



January 23, 2023

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: 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

- [December 19, 2022 Minutes](#)
- Personnel Item
 - Elena Hanson. Office Manager, Leave FTE of Absence January 4, 2023 - January 30, 2023
 - Emily Macaluso Change of Assignment from 0,5FTE Regular Education Teacher/ 0.5 FTE Special Education Teacher to 1.0 FTE Dpecial Education Teacher effective January 23, 2023.

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

Motion by: Seconded by:

Yea : Nay : 0

6.0 Monthly Financials

6.01 Approval of December Financials

- [December Financials Detail](#)
- [December Financials](#)

Motion by: Seconded by:

Yea: 0 Nay: 0

7.0 Presentations and Discussion Items

7.01 Marketing and Enrollment Update

7.02 Parent Association

7.03 NWEA MAP Data

- Summary
- Presentation - Teachers Use of Data to Improve Instruction

8.0 Action Items

8.01 [2022-2023 Calendar Revision](#)

Motion by: Seconded by:

Yea: 0 Nay: 0

9.0 February Agenda Items:

10.0 ADJOURNMENT

Motion by: Seconded by:

Yea: 0 Nay 0