



**February 27, 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 -**

**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**

- [January Minutes](#)
- Personnel Item
  - Elena Hanson Office Manager, Return from Leave February 2, 2023

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 January Financials**

- [TLSA - January 2023 Financials](#)
- [TLSA - January 2023 Financials-IS Detail](#)

Motion by:                      Seconded by:

Yea:                              Nay:

## **7.0 Presentations and Discussion Items**

### 7.01 Marketing and Enrollment Update:

- Enrollment at 165 -
- Projected ADM 160
- 3000 Copy Newsletter in Process
- Spring BBQ

### 7.02 Recent and Upcoming Events

- Conferences Febuary 16/17
- Parent Association Meeting March ?
- STEM Night

### 7.03 Comprehensive Needs Assessment

### 7.04 Policy Review -

- 1st Reading Ppolicy #470 Revision
- [Policy #470 Strikeout](#)

## **8.0 Action Items**

### 8.01 Approve Jonas Beugen as IoWA

- [Resolution](#)



Motion by:   Seconded by:

Yea:   Nay:

**9.0    March Agenda Items:**

- Audit Presentation?
- Required Finance Training

**10.0   ADJOURNMENT**

Motion by:   Seconded by:

Yea:   Nay