



August 26, 2024

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 -

Name	June
James Cosgrove	
Malaney Peterson	
Jeremy Gharineh	
Paige Lund	

Guests and Community Members Present:

Name	Position/Role

2.0 CONFLICT OF INTEREST DECLARATIONS :

3.0 APPROVAL OF AGENDA

Motion by: Seconded by :

James Cosgrove	Yea:	Nay
Jeremy Gharineh	Yea:	Nay
Paige Lund	Yea:	Nay
Malaney Peterson	Yea:	Nay

4.0 COMMENTS FROM CITIZENS PRESENT:

5.0 APPROVAL OF THE CONSENT AGENDA

“(g) No charter school administrator may serve on the board of directors of another charter school, except that an individual serving as an administrator serving more than one school under paragraph (f) may serve on each board as an ex-officio member.”

- Board Member Recruitment

7.03 Bus Contract Amendment Request from Northstar Bus Lines

- 7.04 Policy Review: 1st Reading
790 Check Signer Policy- [790](#)
791 Credit Card Policy- [791](#)

8.0 Action Items

8.01 Bus Contract Amendment Memorandum of Understanding
[NorthStar MOU](#)

Motion by: Seconded by :

James Cosgrove	Yea:	Nay
Jeremy Gharineh	Yea:	Nay
Paige Lund	Yea:	Nay
Malaney Peterson	Yea:	Nay

9.0 September Agenda Items:

- Next board meeting: September 23, 2024
- Action Items: Policy No. 790, 791
- Policy Review Readings: Religious Accommodation

10.0 ADJOURNMENT

Motion by: Seconded by :

James Cosgrove	Yea:	Nay
Jeremy Gharineh	Yea:	Nay
Paige Lund	Yea:	Nay
Malaney Peterson	Yea:	Nay