



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	x
Malaney Peterson	x
Jeremy Gharineh	x
Paige Lund	x

Guests and Community Members Present:

Name	Position/Role
Fadumo Yussuf	Parent/Kitchen Staff
Nimo Abdi	Parent/Kitchen Staff

2.0 CONFLICT OF INTEREST DECLARATIONS :

3.0 APPROVAL OF AGENDA

Motion by: Paige Lund Seconded by : Malaney Peterson

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

- Personnel Report - [August Personnel](#)
Changes in titles, new hires, and resignations included. Looking for a new 7th grade homeroom/middle school math teacher- immediate need for first day of school
- June Meeting Minutes- [June 2024 Minutes](#)
- VOA School Pledge of Compliance- [Pledge of Compliance](#)
Need a Board Chair. TLSA needs to pledge to follow compliance as best as they can.

Motion by: Paige Lund

Seconded by : James Cosgrove

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

6.0 Monthly Financials

6.01 July Financials

- July Financials [July](#)
- July Details [July](#)

Enrollment is currently at 262. Applications approved. ADM has been adjusted to have our 25 7th graders shown as middle school. Lease Aid is approved. A few smoke alarms covered and sprinkler pieces added, a cost between \$750-\$1,000. July is a lighter month, ordering a few supplies. Credit Line- Sunrise approved TLSA for a \$200,000 line of credit, but canceled it without notification. Now, being cautious to renew the line of credit. Once the school year begins, it will be more likely that TLSA will be granted a line of credit from Sunrise or Propel, but currently TLSA does not have one.



Motion by: Seconded by :

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

7.0 Presentations and Discussion Items

7.01 Enrollment Update: 262

Open house/meet the teacher was Thursday 8/22. 172 students came to the building. Some students we expected and some new. Some families responded after open house and arranged to come in at a later time. Power school updated. Transportation had last updates. Looks like about 20 people had some miscommunication about open house- some families got 1 call and some got 2.

7.02 Change in Statute Regarding Charter School Administrators Serving on Another Charter School Board: MN Chapter 109, Article 6, Section 17(g):

“(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.”

As of August 1st, all members are off the board if they are executive directors, special education directors, principals, assistant principals, special education coordinators. Statute changed due to some conflict of interests. TLSA currently has 4 members, but must have 5, and cannot be a teacher majority board. Limited to community members or parents.

- Board Member Recruitment

Bylaw states TLSA can appoint someone who can serve on the board for the remainder of the year.

7.03 Bus Contract Amendment Request from Northstar Bus Lines

Bus company wanted to increase rates. New agreement is \$325, bus company very happy with that. New amendment to contract.

7.04 Policy Review: 1st Reading

790 Check Signer Policy- [790](#)

791 Credit Card Policy- [791](#)

Goal is to cycle through all of our policies every three years on a monthly review rotation.

8.0 Action Items

8.01 Bus Contract Amendment Memorandum of Understanding

[NorthStar MOU](#)

Motion by: Paige Lund Seconded by : Jeremy Gharineh

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

9.0 September Agenda Items:

- Next board meeting: September 23, 2024
- Action Items: Policy No. 790, 791
- Policy Review Readings: Religious Accommodation
Important for both staff and students.

10.0 ADJOURNMENT

Motion by: Paige Lund Seconded by : **Jeremy Gharineh**

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