**June 24, 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** |
| --- | --- |
| Abdirashid Abdi | x |
| James Cosgrove | x |
| Patrick Exner | x |
| Jeremy Gharineh  | x |
| Paige Lund |  |
| Malaney Peterson | x |

**Guests and Community Members Present:**

| **Name** | **Position/Role** |
| --- | --- |
|  |  |

**2.0 CONFLICT OF INTEREST DECLARATIONS :**

**3.0 APPROVAL OF AGENDA**

Motion by: Seconded by :

Abdirashid Abdi Yea: x Nay

James Cosgrove Yea: x Nay

Patrick Exner Yea: x Nay

Jeremy Gharineh Yea: x Nay

Paige Lund Yea: 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 - [June 2024](https://docs.google.com/document/u/0/d/1JHtBopndZaZx4E4dpr6vuP6kx4wQI5kM6Q-E4MRgGX8/edit)
* May Meeting Minutes: [May 28th Minutes](https://docs.google.com/document/d/1y0d149jmGYiTRxxMxptRHOPFnNNsK8FfVNYlqT0G4UA/edit?usp=sharing)

Motion by: Seconded by :

Abdirashid Abdi Yea: x Nay

James Cosgrove Yea: x Nay

Patrick Exner Yea: x Nay

Jeremy Gharineh Yea: x Nay

Paige Lund Yea: Nay

Malaney Peterson Yea: x Nay

**6.0 Monthly Financials**

6.01 May Financials

 [May Financials](https://drive.google.com/file/d/1HSAsIZEDCx5SF2zqKxl-D6LkSHJMeAMm/view?usp=drive_link)

 [May Financials Details](https://drive.google.com/file/d/17tiOOYJE67FJaxnsfTHBu7QUfophHP3M/view?usp=drive_link)

Motion by: Seconded by :

Abdirashid Abdi Yea: x Nay

James Cosgrove Yea: x Nay

Patrick Exner Yea: x Nay

Jeremy Gharineh Yea: x Nay

Paige Lund Yea: Nay

Malaney Peterson Yea: x Nay

**7.0 Presentations and Discussion Items**

 7.01 Bus Contract Amendment Request from Northstar Bus Lines

Bus company proposes we go up to $375 per bus, however we have a 3 year contract. We will propose we stay at $325 and possibly renew another 3 year contract starting at the $375 rate. Bus company has been great.

7.02 Future of the Academic Daycare at Twin Lakes STEM Academy

Roughly $76,000 loss this year. We opened for a community need. There is a lot of value it adds to our community. Thoughts that it would help with Kindergarten enrollment (11 going to K this year). Pre-K is an academic daycare. They use curriculum, are kindergarten ready, work with the K-1 team, join community and school celebrations with us, etc. $390 per child per week, for 35 weeks. $13,650 per child per school year. $136,500 in revenue for the year with 10 children. Currently have 8-10 in our system, and begin a waitlist after. We will have to be on the financials, and if someone is unable to pay, we will move students up on the waiting list who are able to. Financially, we are looking to break even, with an acceptable loss of $25,000 (about 2 children). Re-examine in November, as renewal is in December. Are we able to legally have 1.0 FTE? That would be difficult due to staff members potentially being ill. Possibly look into outside sub agencies?

7.03 Middle School Update

Curriculum orders placed with the post July 1 date. Staffing- still working on art as a possible specialist. Rooms and middle school wing in order. Current enrollment: 71 total students in grades 5-7: 29 fifth grade, 19 sixth grade, 23 seventh grade. Enrollment update throughout the summer.

Middle school important dates/calendar would be helpful for parents.

Marketing/recruiting: Jason working with Abby to create brochure. Appointments to spend time in mosques and in the community. Jason reclaimed the school and updated the profile so now we will show up in real estate searches.

**8.0 Action Items**

8.01 Final FY24 Budget Revision

Hoping to get remaining funds from employee retention ($300,000) but we do not have it and have to remove that from the budget. Food service and daycare also put us in the negative. Without these, we would be $15,000 in the positive. We can not count on the employee retention so we need to work on gaining that $300,000 and budget as if we do not have it. Projections were not off, but without employee retention and daycare loss, we would have been in positive. Budgeting for 254 for next year.

[TLSA - FY24 Revised Budget II 6.24.24.pdf](https://drive.google.com/file/d/193xj9ZrDw0n0HbiWjJBOGdnky9wy2HW8/view?usp=sharing)

Motion by: Abdirashid Abdi Seconded by : James Cosgrove

Abdirashid Abdi Yea: x Nay

James Cosgrove Yea: x Nay

Patrick Exner Yea: x Nay

Jeremy Gharineh Yea: x Nay

Paige Lund Yea: Nay

Malaney Peterson Yea: x Nay

8.02 Policy Review Calendar: [TLSA Policy Review Calendar](https://docs.google.com/document/d/1KfNHvDex-OjNobyBqENR7lV3nabv3oU_n7hgcTKzZ60/edit?usp=sharing)

Jonas, Laney and Paige are on the Policy Committee. They prioritized which policies to review and when, and created a 3 year calendar for revision. First reading is which policy is being reviewed, approval or additional review the following month. This will also be in the VOA scorecard which we have lost points on in the past.

Motion by: Malaney Peterson Seconded by : James Cosgrove

Abdirashid Abdi Yea: x Nay

James Cosgrove Yea: x Nay

Patrick Exner Yea: x Nay

Jeremy Gharineh Yea: x Nay

Paige Lund Yea: Nay

Malaney Peterson Yea: x Nay

8.03 Certification of School Board Election Results.

Community Member: Abdirashid Abdi

 Unopposed

At-Large: Malaney Peterson

 Unopposed

At-Large Jonas Beugen

 Unopposed

Motion by: James Cosgrove Seconded by : Jeremy Gharineh

Abdirashid Abdi Yea: Nay

James Cosgrove Yea: x Nay

Patrick Exner Yea: x Nay

Jeremy Gharineh Yea: x Nay

Paige Lund Yea: Nay

Malaney Peterson Yea: x Nay

8.04 Resolution Designating of Jason Stockwell as IoWA

[TLSA EDIAM Board Resolution June 24, 2024.docx](https://docs.google.com/document/d/1M6mnp5DJMNrvygnb8K9oNvOV2ZOcn7Qs/edit?usp=sharing&ouid=108380822240793794420&rtpof=true&sd=true)

Motion by:James Cosgrove Seconded by : Abdirashid Abdi

Abdirashid Abdi Yea: x Nay

James Cosgrove Yea: x Nay

Patrick Exner Yea: Nay

Jeremy Gharineh Yea: x Nay

Paige Lund Yea: Nay

Malaney Peterson Yea: x Nay

8.05 Resolution Designating Jason Stockwell as Check Signer with Sunrise Bank

Motion by: Seconded by :

Abdirashid Abdi Yea: x Nay

James Cosgrove Yea: x Nay

Patrick Exner Yea: Nay

Jeremy Gharineh Yea: x Nay

Paige Lund Yea: Nay

Malaney Peterson Yea: x Nay

8.06 Resolution approving $200,000 line of Credit with Sunrise Bank

Motion by: abdirashid Abdi Seconded by : Jeremy Gharineh

Abdirashid Abdi Yea: x Nay

James Cosgrove Yea: x Nay

Patrick Exner Yea: Nay

Jeremy Gharineh Yea: x Nay

Paige Lund Yea: Nay

Malaney Peterson Yea: x Nay

**9.0 August Agenda Items:**

* Next board meeting: August 26, 2024
* Board Self-evaluation
* Director evaluation report

**10.0 ADJOURNMENT**

Motion by:James Cosgrove Seconded by : Jeremy Gharineh

Abdirashid Abdi Yea: x Nay

James Cosgrove Yea: x Nay

Patrick Exner Yea: Nay

Jeremy Gharineh Yea: x Nay

Paige Lund Yea: Nay

Malaney Peterson Yea: x Nay