**Monday, November 18, 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** | **November** |
| --- | --- |
| James Cosgrove |  |
| Malaney Peterson |  |
| Jeremy Gharineh |  |
| Paige Lund |  |
| Badrudin Aden |  |

**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

Badrudin Aden 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:

* Personnel Report - [November Personnel](https://docs.google.com/document/d/1LxqISqlY-R8Otdp8KlXDN16DAZmftegPE22iFoiGbIU/edit?usp=drive_link)
* October Meeting Minutes- [October Minutes](https://docs.google.com/document/d/1UFnavhDqL_aMcZj3vr5dhX1OV-KfAryaSbD_jCalkOw/edit?usp=drive_link)
* Annual Report/ WBWF- [23-24 Annual Report/ WBWF](https://docs.google.com/document/d/1cEaemvRqaqeoVUWdrJoFHE3NmibJo_de5ZJexSeXcsA/edit?usp=sharing)

Motion by: Seconded by :

James Cosgrove Yea: Nay

Jeremy Gharineh Yea: Nay

Paige Lund Yea: Nay

Malaney Peterson Yea: Nay

Badrudin Aden Yea: Nay

**6.0 MONTHLY FINANCIALS AND BUDGET**

6.01 October Financials

* October Financials- [October Financials](https://drive.google.com/file/d/1inDo270phb78pQkeOmp5JBxeHDf6tMET/view?usp=drive_link)
* October Details- [October Financial Details](https://drive.google.com/file/d/1lM5LhprOyF8H_X_UTtkwg8bD0phEfH97/view?usp=drive_link)

Motion by: Seconded by:

James Cosgrove Yea: Nay

Jeremy Gharineh Yea: Nay

Paige Lund Yea: Nay

Malaney Peterson Yea: Nay

Badrudin Aden Yea: Nay

6.02 FY25 Fall Budget Revision

FY25 Revised Budget- [Revised FY25 Budget](https://drive.google.com/file/d/19z_cH4SffJdZWCcK5EjCaUn51tPYs_5Q/view?usp=drive_link)

Motion by: Seconded by:

James Cosgrove Yea: Nay

Jeremy Gharineh Yea: Nay

Paige Lund Yea: Nay

Malaney Peterson Yea: Nay

Badrudin Aden Yea: Nay

**7.0 PRESENTATIONS AND DISCUSSION ITEMS**

 7.01 Enrollment Update: 214 K-7, 15 Daycare

7.02 Middle School Update- 61 students

 7.03 Annual Report/ World’s Best Workforce for 2023-2024

 [TLSA 23-24 Annual Report](https://docs.google.com/document/d/1cEaemvRqaqeoVUWdrJoFHE3NmibJo_de5ZJexSeXcsA/edit?usp=sharing)

7.04 Policy Review 1st Reading

* + [703 Fund Balance Policy](https://docs.google.com/document/d/11FJcp1J7zjJBuZFnUCmdXCIwG_tlMEjy/edit?usp=drive_link&ouid=112506168196582468681&rtpof=true&sd=true)

**8.0 ACTION ITEMS**

8.01 Policy Review: Final Reading

 [417 Chemical Use and Abuse](https://docs.google.com/document/d/18GjQrEU5Kb9U5uIuLfDr6W6rZ2EwgmrI/edit?usp=drive_link&ouid=112506168196582468681&rtpof=true&sd=true)

[418 Drug Free Workplace](https://docs.google.com/document/d/1sVgtvCUSOq75GwVMIyGcIkHoNPQMGMUp/edit?usp=sharing&ouid=112506168196582468681&rtpof=true&sd=true)

Motion by: Seconded by:

James Cosgrove Yea: Nay

Jeremy Gharineh Yea: Nay

Paige Lund Yea: Nay

Malaney Peterson Yea: Nay

Badrudin Aden Yea: Nay

**9.0 DECEMBER AGENDA ITEMS:**

* Next board meeting: December 16, 2024
* Action Items: Policy No. 703 Fund Balance
* Policy Review Readings: [Policy Review Calendar](https://docs.google.com/document/d/1KfNHvDex-OjNobyBqENR7lV3nabv3oU_n7hgcTKzZ60/edit?usp=sharing)
* Student Learning Data Presentation and Update
* FY24 Audit Due December 31
* Teacher Licensure Report

**10.0 ADJOURNMENT**

Motion by: Seconded by :

James Cosgrove Yea: Nay

Jeremy Gharineh Yea: Nay

Paige Lund Yea: Nay

Malaney Peterson Yea: Nay

Badrudin Aden Yea: Nay