



Monday, October 28, 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	October
James Cosgrove	x
Malaney Peterson	x
Jeremy Gharineh	x
Paige Lund	x
Badrudin Aden	x

Guests and Community Members Present:

Name	Position/Role

2.0 CONFLICT OF INTEREST DECLARATIONS

3.0 APPROVAL OF AGENDA

Motion by: James Cosgrove

Seconded by: Jeremy Gharineh

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

4.0 ADJOURN TO CLOSED SESSION

MN 13D.05 Subd. 2. Any portion of a meeting must be closed if expressly required by other law or if the following types of data are discussed:

(3) educational data, health data, medical data, welfare data, or mental health data that are not public data under section [13.32](#), [13.3805, subdivision 1](#), [13.384](#), or [13.46, subdivision 2](#) or 7;

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

7.0 MONTHLY FINANCIALS

7.01 September Financials

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

-With resignation of a staff member, we are able to save a little. Average ADM is around 215.

-With change in leadership we did not see a typical drop in students which is good to see.

Motion by:		Seconded by:
James Cosgrove	Yea:	Nay
Jeremy Gharineh	Yea:	Nay
Paige Lund	Yea:	Nay
Malaney Peterson	Yea:	Nay
Badrudin Aden	Yea:	Nay

8.0 PRESENTATIONS AND DISCUSSION ITEMS

8.01 Enrollment Update: 223 K-7, 15 Daycare

- Waiting on the approval for other daycare applications
- With the new awards for the school, it was communicated with parents and asked to communicate to others they may know who are looking for a new school
- Moussa has visited some religious sites, Jason will schedule a visit
- New apartment building coming soon which will have families
- Flyers will be sent to new apartment, Abdo brings them to soccer clubs
- Yard signs being created

8.02 Middle School Update- 62 students

-We will not be hiring another art position at the moment. Still looking into how to get art to all students in a good way. Middle school still got a trimester of art credit. Opportunities to chat

with parents at conferences about schedule changes. Middle school will also need health during the year which can make up for some missed art time.

8.03 2025 SUN Focus Brooklyn Park-Brooklyn Center Reader's Choice Awards

- Best Public School in Brooklyn Center- Twin Lakes STEM Academy
- Best Principal, Public School in Brooklyn Center- Jason Stockwell
- Best Teacher, Public School in Brooklyn Center- Rhys Jones
 - We will be celebrated at the end of January in the Sun Newspaper
 - We will add a thank-you ad for print
 - We will have the copyright to the award logo for 12 months

8.04 Fall Investor Visit and Update

- Thought the physical building was in great order
- Visited a few classrooms
- Visited daycare to see where more students will attend

8.05 FY25 Fall Budget Revision Presentation

- October Revised Budget
- ADM is different from what we budgeted for
- Will need to make changes during the 2025 year

8.06 Policy Review 1st Reading

- o [417 Chemical Use and Abuse](#)
- o [418 Drug Free Workplace](#)
 - Mineral is a good resource as well as Ease. We can also look back at MDE for any other updated policies.
 - Will need to add updates with the legalization of marijuana, as well as e-cigs

9.0 ACTION ITEMS

9.01 Policy Review: Final Reading

[Religious Accommodation Policy 609](#)

[Religious Accommodation 491](#)

Both 609 and 491 look the same. Jason will look into if we need to have one for staff and one for students or if we can just have one policy. If no need for two policies, we will change the

language within the policy to say “policy” rather than “policies”. Will wait for next meeting for approval.

We will also plan on having a policy review meeting before the next board meeting on November 18 (Laney, Paige and Jason).

Motion by: _____ Seconded by: _____

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

9.02 2024-2025 School Calendar Change

[DRAFT Revised 2024-2025 School Calendar](#)

-Due to LETRS mandatory training, TLS staff had to sign up for synchronous sessions for Unit 1 on November 8th and 11th. Because of this change, there is a calendar change. November 8th is now proposed to be a distance learning day so staff can attend training in the morning. Monday November 11th is also now going to be switched with November 15th as a no school/conference day, and communication with parents will happen soon. For the next units 2-4, we will use PD days already built into our school calendar, or use time outside of school hours.

Motion by: Laney Peterson	Seconded by: Dinni Aden
James Cosgrove	Yea: x Nay
Jeremy Gharineh	Yea: x Nay
Paige Lund	Yea: x Nay
Malaney Peterson	Yea: x Nay
Badrudin Aden	Yea: x Nay

9.03 FY25 Fall Budget Revision

Motion by: _____	Seconded by: _____
James Cosgrove	Yea: _____ Nay
Jeremy Gharineh	Yea: _____ Nay
Paige Lund	Yea: _____ Nay
Malaney Peterson	Yea: _____ Nay

Badrudin Aden Yea: Nay

10.0 NOVEMBER AGENDA ITEMS:

- Next board meeting: November 18, 2024
- Action Items: Policy No. 417, 418
- Policy Review Readings:
 - 703 Fund Balance
 - 693 IB Language B
- Annual Report/ WBWF Approval

11.0 ADJOURNMENT

Motion by:	Paige Lund		Seconded by :	Laney Peterson
James Cosgrove	Yea: x		Nay	
Jeremy Gharineh	Yea: x		Nay	
Paige Lund	Yea: x		Nay	
Malaney Peterson	Yea: x		Nay	
Badrudin Aden	Yea: x		Nay	