



Monday, January 27, 2025

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	January
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 - [January Personnel Report](#)
- December Meeting Minutes- [December 16th Minutes](#)

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 December Financials

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

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 Twin Lakes STEM Academy FY 2024 Audit

- [FY24 TLSA Audit](#)

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: 195 K-7, 15 Daycare
 - Winter NWEA
- 7.02 Middle School Update- 57 students
 - Osprey Wilds Field Trip
- 7.03 VOA Board Training with Rod Haenke
- 7.04 Policy Review 1st Reading
 - [132 Data Retention Policy](#)
 - [524 Internet Policy](#)

8.0 ACTION ITEMS

- 8.01 Amended Charter Contract 2025
 - [Summary of Changes](#)
 - [Amended Charter Contract](#)

Motion by: _____ Seconded by: _____

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

- 8.02 Policy Review: Final Reading
 - [220 Board Self Reflection Policy](#)
 - [412 Employee Reimbursement Policy](#)

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 FEBRUARY AGENDA ITEMS:

- Policy Review Readings: [Policy Review Calendar](#)
- Academic Progress and Spring Assessment Plans

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