



Monday, March 24, 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	March
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:

- February Meeting Minutes- [February Minutes](#)
- March Personnel Report- [March Personnel Report](#)
- 2025-2026 Salary Scale and Structure - [2025-2026 Salary Scale](#)

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 February Financials

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

7.0 PRESENTATIONS AND DISCUSSION ITEMS

7.01 Enrollment Update: 196 K-7, 20 Daycare

- Spring Assessment Preparation and Plans
 - [Revised TLSA Assessment Calendar 24-25](#)
- Daycare Update

7.02 Middle School Update- 57 students

- 7.03 Board Calendar Review
- [DRAFT Revised Board Calendar](#)
 - [VOA Compliance Calendar](#)
- 7.04 Board of Directors Elections Preparation
- [TLSA Board Roster 24.25](#)
 - [TLSA Bylaws](#)
- 7.05 Executive Director Evaluation Discussion
- 7.06 Policy Review 1st Reading
- [501 School Weapons Policy](#)
 - [522 Student Sex Nondiscrimination](#)

8.0 ACTION ITEMS

- 8.01 Policy Review: Final Reading
- [DRAFT Policy- Employee Daycare Discount](#)
 - [132 Data Retention Policy](#)
 - [524 Internet 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 April Agenda Items:

- Policy Review Readings: [Policy Review Calendar](#)
- Nominations Slate for Board Elections in May
- Executive Director Review
- 2025-2026 Budget, Staffing, and 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