

# BOARD MEETING MINUTES- DRAFT

Monday February 20, 2017 4:30 PM

Location of Meeting: Tesfa International School

Call to order: The Board Chair, Tanya Heifort, called to order the meeting at  
4:44 PM on February 13, 2017.

Board Members/Director Present or Absent:

Name	Present/Absent
Tanya Heifort (Board Chair/Community Member/Licensed Teacher)	Present
Christina Ticer (Board Member/Community Member)	Absent
Julian Stanke (Board Chair/Community Member/Licensed Teacher)	Present
Emily Schmidt (Community Member, Licensed Teacher)	Absent
Midi Hansen (Community Member, Licensed Teacher)	Present
Dillon Donnelly (Community Member)	Absent
Lauren Ryan (Co-Director, Ex-Officio)	Absent
Mike McFadden (Board Member)	Absent
Nicole Nelson-Starks (Co-Director, Ex-Officio)	Present
Amanda Jagdeo (Licensed Teacher)	Present

Guests and Community Members Present:

Name	Position/Role

## **Tesfa International School**

**Mission:** Tesfa International School is committed to providing an equitable and empowering education for all. Our scholars will engage in a transdisciplinary curriculum supported by conceptual and inquiry based learning. Side-by-side with dedicated educators, scholars will develop the knowledge, skills, and characteristics necessary for active citizenship throughout the world.

**Vision:** Our students will be prepared for a successful transition to the most rigorous and challenging middle school programs. Through their experience at Tesfa, students will be held to the highest of standards both academically and socially, to prepare the students for college and careers, as well as with the leadership skills required of active and productive citizens in the 21st century. Through access and equity, students will follow a pathway to success for them and their communities.

## **AGENDA and MINUTES**

<b>Subject</b>	<b>Approval of Agenda</b>					
Motion	Motion to amend the agenda.					
Made by	Midi Hansen	Seconded	Julian Stanke			
Discussion	None					
Vote	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously.					

<b>Subject</b>	<b>Board Membership</b>						
Motion	Motion to approve Helen Fisk as board member.						
Made by	Julian Stanke		Seconded		Midi Hansen		
Discussion	None						
Vote		Yea	4	Nay	0	Abstain	0
Decision							

CLOSED MEETING BEGINS 4:46PM  
MEETING REOPENS 6:15PM

Job performance of each co-director was evaluated during the closed meeting and no action was taken.

<b>Subject</b>	<b>Evaluation of Co-Directors.</b>						
Motion							
Made by			Seconded				
Discussion	None						
Vote		Yea		Nay	0	Abstain	0
Decision	Motion passed unanimously.						

**ADJOURNMENT**

Motion	Motion to adjourn the school board meeting at 6:16pm						
Made by	Midi Hansen		Seconded		Amanda Jagdeo		
Discussion							
Vote		Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously.						