

**TESFA INTERNATIONAL SCHOOL
BOARD PACKET**

6:00 p.m. March 13, 2017

Meeting Location: 1745 University Ave. W, Saint Paul, MN 55104

1. Call to order
2. Approve Agenda
3. Review Draft of Minutes from February 13, 2017 and February 20, 2017
4. Board Membership
5. Financial Report
 - A. February 2017 monthly financial report
6. Director Update
7. New Business
8. Approval of New Policies
 - A. INTERNET (524)
 - B. WELLNESS (533)
 - C. PLEDGE OF ALLEGIANCE (531)
9. Old Business
10. VOA authorizer input/update
11. Public Comments
12. Evaluation of Co-Directors- The meeting will be closed as pursuant to Minn. Stat. § 13D.05, subd. 2
13. Adjournment

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.