

BOARD MEETING MINUTES- DRAFT

Monday September 19, 2016 6:00 PM

Location of Meeting: Tesfa International School

Call to order: The Board Chair, Tanya Heifort, called to order the meeting at
6:24 PM on September 19, 2016.

Board Members/Director Present or Absent:

Name	Present/Absent
Tanya Heifort (Board Chair)	Present
Julian Stanke (Board Secretary)	Present
Emily Schmidt (Community Member, Licensed Teacher)	Present
Midi Hansen (Community Member, Licensed Teacher)	Present
Dillon Donnelly (Community Member)	Absent
Christina Ticer (Board Member)	Present
Mike McFadden (Board Member)	Present
Becky Magnuson (Director and ExOfficio)	Present
Lauren Ryan (Board Member)	Present

Guests and Community Members Present:

Name	Position/Role
Helen Fisk	Global Academy Community Liaison
Amanda Jagdeo	Tesfa International School K. Teacher
Patti Kronk	Tesfa International School Office Manager
Omar Ali	Tesfa International School Arabic Teacher

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

Subject	Approval of Agendas					
Motion	Motion to amend the agenda.					
Made by	Mike McFadden	Seconded	Emily Schmidt			
Discussion	None					
Vote	Yea	6	Nay	0	Abstain	0
Decision	Motion passed unanimously.					

Subject	Board Membership					
Motion	Motion to approve Lauren Ryan to rejoin the Tesfa International School Board.					

Made by	Julian Stanke	Seconded	Christina Ticer
Discussion	None		
Vote	Yea	6	Nay 0 Abstain 0
Decision	Motion passed unanimously.		

Midi arrives 6:26pm.

Subject	Accept the Minutes from August 8, 2016		
Motion	Motion to accept the minutes as presented from August 8, 2016.		
Made by	Lauren Ryan	Seconded	Midi Hansen
Discussion	None		
Vote	Yea	3	Nay 0 Abstain 4
Decision	Motion passed unanimously.		

FINANCIAL REPORT

Subject	Financial Report		
Motion	Motion to accept the Financial Report as presented in the board packet.		
Made by	Emily Schmidt	Seconded	Julian Stanke
Discussion	None		
Vote	Yea	8	Nay 0 Abstain 0
Decision	Motion passed unanimously.		

Personnel Recommendation

Subject	Personnel Recommendation		
Motion	Motion to approve the personnel recommendations as presented on page 13 of the board packet.		
Made by	Midi Hansen	Seconded	Mike McFadden
Discussion	None		
Vote	Yea	7	Nay 0 Abstain 1
Decision	Motion passed.		

DIRECTOR UPDATE

Subject	Director Update – Becky Magnuson and Nicole Nelson-Starks		
Discussion	<ul style="list-style-type: none"> • Enrollment and Marketing • Fall Fundraiser • Committee: Lauren, Patti, Nicole, Christina, Mike, Midi, Todd • Donations of Goods Received • Science House Training and August PD Update • Rock and Read Program Update • NWEA Testing • PYP Update • Upcoming Events 		

NEW BUSINESS

Subject	School Expansion
Discussion	Becky and Nicole will continue to explore and learn more about expansion. They will also make contact with Volunteers of America to learn what next steps would be.

AUTHORIZER INPUT

Subject	Authorizer Input		
Discussion	No authorizer representative present.		

POLICY UPDATES

Subject	Policy 406		
Motion	Motion to reapprove policy 406 as presented.		
Made by	Lauren Ryan	Seconded	Mike McFadden
Discussion	None		
Vote	Yea	8	Nay 0 Abstain 0
Decision	Motion passed unanimously.		

PUBLIC COMMENTS

Subject	Public Comments
Discussion	Amanda Jagdeo – Donor’s Choose suggestion

ADJOURNMENT

Motion	Motion to adjourn the school board meeting at 7:32		
Made by	Midi Hansen	Seconded	Julian Stanke
Discussion			
Vote	Yea	8	Nay 0 Abstain 0
Decision	Motion passed unanimously.		