

# BOARD MEETING MINUTES- DRAFT

Monday May 16, 2017 6:00 PM

Location of Meeting: Tesfa International School

Call to order: The Board Chair, Tanya Heifort, called to order the meeting at 6:01 PM on Monday, May 16, 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)	Absent
Helen Fisk (Board Member/Community Member/Licensed Teacher)	Present
Midi Hansen (Community Member, Licensed Teacher)	Present
Dillon Donnelly (Community Member)	Present
Lauren Ryan (Co-Director, Ex-Oficio)	Present
Mike McFadden (Board Member)	Absent
Nicole Nelson-Starks (Co-Director, Ex-Oficio)	Present
Amanda Jagdeo (Licensed Teacher)	Present

Guests and Community Members Present:

Name	Position/Role
Omar Ali	Tesfa International School Teacher
Jess Epstein	Tesfa International School Teacher
Anna Martinucci	Tesfa International School Teacher
Kylie Rosenthal	Tesfa International School Teacher
Jim Cosgrove	Tesfa International School Support Staff

## **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 Agendas</b>						
Motion	Motion to approve the agenda as presented.						
Made by	Dillon Donnelly	Seconded		Midi Hansen			
Discussion	None						
Vote		Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

FINANCIAL REPORT

<b>Subject</b>	<b>Financial Report</b>						
Motion	Motion to approve the budget for 17-18 with the change made to reduce the CSP budget from \$120,000 to \$100,000.						
Made by	Helen Fisk	Seconded		Dillon			
Discussion	None						
Vote		Yea		Nay	0	Abstain	0
Decision	Motion passed unanimously.						

OLD BUSINESS

<b>Subject</b>	<b>Director Search</b>						
Motion							
Made by		Seconded					
Discussion	The Director search continues.						
Vote		Yea		Nay	0	Abstain	0
Decision							

ADJOURNMENT

Motion	Motion to adjourn the school board meeting at 6:28pm.						
Made by	Midi Hansen	Seconded		Dillon			
Discussion							
Vote		Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously.						