



TESFA INTERNATIONAL SCHOOL  
Global Minds with Minnesota Hearts

## BOARD MEETING AGENDA

6:00 p.m. August 13, 2018

Meeting Location: 1555 40<sup>th</sup> Avenue NE, 2<sup>nd</sup> Floor, Columbia Heights, MN 55421

1. Call to Order
2. Swear in New Board Members
3. Election of Board Chair
4. Election of Officer Positions 2018-2019
5. Approve Agenda
6. Present Minutes June 4, 2018
7. Declaration of Conflicts
8. Appointment of IoWA
9. Financial Items
  - a. June/July Financial Report
  - b. Enrollment Update
  - c. Personnel Recommendations
10. New Business
  - a. 2019 Lease
  - b. School Board Meeting Calendar 2018-2019
  - c. 2018-2019 School Calendar Revision
  - d. 2018-2019 Academic Goals
  - e. Employee Handbook
  - f. Family Handbook
11. Approval of Policies
  - a. Revision of Early Entrance (590)
12. VOA authorizer input/update
13. Public Comments
14. 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.*