



TESFA INTERNATIONAL SCHOOL

Global Minds with Minnesota Hearts

BOARD MEETING AGENDA

6:00 p.m. September 24, 2018

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

1.0 CALL TO ORDER

2.0 ROLL CALL OF ATTENDANCE

3.0 APPROVAL OF AGENDA

Motion by: _____ Seconded by: _____ Vote: _____

4.0 BOARD CALENDAR DATES

- Monday, October 22, 2018 – Regular School Board Meeting at 6:00 p.m
- Monday, November 26, 2018 – Regular School Board Meeting at 6:00 p.m

5.0 COMMENTS FROM CITIZENS PRESENT

Visitors attending the meeting who wish to address the school board may do so at this time.

6.0 EXECUTIVE DIRECTOR REPORT

7.0 PRESENTATIONS AND DISCUSSION ITEMS

- 7.1 School Wide Reading Initiative
- 7.2 Northstar Accountability System & Tesfa
- 7.3 Proposed New Lease Parameters

8.0 APPROVAL OF THE CONSENT AGENDA

Consent items, September 24, 2018 – School Board Agenda as warranted including approval of:

- Personnel Recommendations
- Payment of Bills and Acknowledgment of Wire Transfer Report
- Minutes – Regular Meeting Minutes of August 13, 2018

The Executive Director recommends the School Board approve the Consent Items as detailed in the enclosure.

Motion by: _____ Seconded by: _____ Vote: _____



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9.0 ACTION ITEMS

- 9.01 Approval of Policy 725 Records Procurement Procedure
- 9.02 Revision of Policy 592
- 9.02 Approval of FY Budget Revision

Motion by: _____ Seconded by: _____ Vote: _____

10.0 VOA authorizer input/update

11.0 CLOSED SESSION

Motion by _____, seconded by _____, that in accordance with Minn. Stat. § 3D.03, the Board enter into closed session for the purpose of xxxxx at _____ p.m. Motion by _____, seconded by _____, to reconvene the meeting at _____ p.m.

12.0 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.