



TESFA INTERNATIONAL SCHOOL
Global Minds with Minnesota Hearts

Board Agenda

6:00 p.m. December 16, 2019

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

Mission

Through a global-minded education, we empower and prepare all students with the empathy, knowledge, and skills to take risks and pursue goals that contribute meaningfully to their community.

1.0 CALL TO ORDER -

Motion by: Second Yea 4 Nay 0

2.0 APPROVAL OF AGENDA

Motion to approve the agenda.

“Moved 7.01 under the Presentation and discussions and relabeled as 6.02”

Motion by: John Seconded by Lizzy : Yea: 4 Nay: 0

3.0 COMMENTS FROM CITIZENS PRESENT

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

4.0 APPROVAL OF THE CONSENT AGENDA

Consent items, December 16, 2019 – School Board Agenda as warranted including approval of:

- November Minutes
- October Minutes

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

Motion to approve consent agenda.

Motion by: Amir Seconded John by: Yea: 4 Nay: 0



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5.0 Monthly Financials - October 2019

**5.01 Approval of November Financial Report and Payment of Bills
(Current ADM 189)**

Motion to approve October financials.

Motion by: John Seconded by: Amirf Yea: 4 Nay: 0

6.0 Presentations and Discussion Items

6.01 FY19 Audit Presentation

“Auditors Provided a Clean and unmodified audit report “

**6.02 Discuss 2019-2020 Multilingual Learner (ML) Language Instruction Educational
Program (LIEP)**

7.0 ACTION ITEMS

7.02 Approve 2019 -2020 Calender Revisions

-No school November 27, 2019 - Snow Day

-No school January 21, 2020 - Staff Development

Motion: Amir Second: John Yea: 4 No: 0

7.0 ADJOURNMENT

Motion to adjourn meeting.

Motion by: John Seconded by: Lizzy Yea 4 Nay: 0