



TESFA INTERNATIONAL SCHOOL  
*Global Minds with Minnesota Hearts*

## **Board Minutes**

**6:00 p.m. November 25, 2019**

**Meeting Location: 1555 40<sup>th</sup> Avenue NE, 2<sup>nd</sup> 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 -**

##### **1.01 APPOINTMENT of NEW BOARD MEMBER**

1.01 Appoint Mohamed Selim to fill vacated seat as community member.

Motion by: Mohamed Second Abby Yea 4 Nay 0

#### **2.0 APPROVAL OF AGENDA**

*Motion to approve the agenda.*

Motion by: Abby Seconded Lizzie by: 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, November 25,, 2019 – School Board Agenda as warranted including approval of:

- Personnel Recommendations

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



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*Motion to approve consent agenda.*

Motion by: Abby Seconded by: Lizzie Yea: 4 Nay: 0

**5.0 Monthly Financials - October 2019**

**5.01 Approval of October Financial Report and Payment of Bills  
(Current ADM 190)**

*Motion to approve October financials.*

Motion by: Mohamed Seconded by: Patrick Yea: 0 Nay: 0

**6.0 Presentations and Discussion Items**

**6.01** Volunteers of America Site Visit Report from 11/21/19

**6.02** Fall NWEA MAP Data

**6.03** Review Policy 612 Family Involvement

**7.0 ACTION ITEMS**

**7.01** Approve MetLife Employee Benefits Proposal

Motion: Mohamed Second: Patrick Yea:4 No: 0

**7.0 ADJOURNMENT**

*Motion to adjourn meeting.*

Motion by: Abby Seconded Mohamed by: Yea 4 Nay: 0