



TESFA INTERNATIONAL SCHOOL  
*Global Minds with Minnesota Hearts*

## **Board Minutes**

***6:00 p.m. January 25, 2021***

**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 - By Pat Exner at 6:02PM CST**

Present: Pat Exner , Amir Orandi, Jonas Beugen , Abby Hendricks , Beth Al-Qudah, John Groenke, Mohamed Selim, Megan Kufahl

Absent: None

#### **2.0 CONFLICT OF INTEREST DECLARATIONS : None**

#### **3.0 APPROVAL OF AGENDA**

Motion by: Amir Seconded by: Abby Yea: 7 Nay: 0

#### **4.0 COMMENTS FROM CITIZENS PRESENT:**

#### **5.0 APPROVAL OF THE CONSENT AGENDA**

The consent agenda consists of routine matters of business taken as one motion. Board members may request to remove from the consent agenda any items they believe warrants board discussion or a separate vote. These consent items include:

- Personnel Items -
  - Bryce Bohne, 1.0 FTE Teacher, reduction in work force, effective December 31, 2020
- December 7, 2020 Regular Meeting Minutes



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- December 7, 2020 Special Meeting Minutes

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

Motion by: Mohamed Seconded by: Megan Yea: 7 Nay: 0

**6.0 Monthly Financials -**

**6.01 Approval of December 2020 Financial Report and Payment of Bills**

Motion by: Abby Seconded by: Megan Yea: 7 Nay: 0

**7.0 Presentations and Discussion Items**

**7.01 Finance Committee Update/Changes**

**7.02 Policy Review Calendar**

**7.03 New Board Member Orientations update (Beth Al-Qudah and Megan Kufahl January 2021)**

**8.0 ACTION ITEMS**

**8.01 Purchase Agreement Presentation and Approval - with 6.2 and 10.14 being modified to keep as originally proposed by Tesfa Board.**

Motion: Beth Second John Yea: 7 No: 0

**8.02 Audit Presentation and Approval**

Motion: Mohamed Second Amir Yea: 7 No: 0

**8.03 Revise previous minutes to reflect board trainings ( August 2019 January 2020 to reflect board trainings)**

Motion: Abby Second Amir Yea: 7 No: 0

**8.04 Approve moving the Group Health Insurance Policy #481 approval to the February board meeting-**

Motion: Abby Second Megan Yea: 7 No: 0



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**9.0 FEBRUARY AGENDA ITEMS**

- Board Development Document (training)
- Strategic Directions Team Update
- Learning Model Update
- VOA Reports and Adjustments to Practices
- Testing Calendar Revision
- Group Health Insurance Policy #481

**10.0 ADJOURNMENT**

*Motion to adjourn meeting. Motion by: Beth Seconded by: Mohamed Yea: 7 Nay: 0*