

**Twin Cities International Schools
School Board Meeting**

**Minutes of the School Board Meeting held on Thursday, June 8 2023, at 2:00 p.m. –
Virtual Zoom Meet**

MEMBERS PRESENT:

Chair Mr. Warsame Shirwa
Parent Representative Abdirazak Botan
Teacher Representative Ms. Marian Aden
Teacher Representative Ms. Heidi
Tesfaye

ABSENT: Community Representative Mr. Abdi Elmi, Teacher Representative Mr. Cyprian Manubi.

EX-OFFICIO MEMBERS PRESENT: Mr. Abdirashid Warsame, Mr. Ismail Ahmed,
Mr. Larry McKenzie

ALSO PRESENT: Mr. Mohamed Egeh - Business Office Management

1.0 Call to Order

Board Chair opened the meeting at 2:12 p.m. Mr. Warsame acknowledged a quorum was present, and thanked them for attending the meeting.

2.0 Open Agenda

Mr. Warsame acknowledged the Open Meeting.

3.0 Approve Agenda

MOTION: THAT THE AGENDA FOR JUNE BE APPROVED

Mr. Abdirazak motioned for the agenda to be approved. The motion was seconded, and the motion carried.

4.0 Minutes from the Previous Meeting of May 18, 2023

MOTION: THAT THE MINUTES OF MAY 18, 2023 BE APPROVED

Ms. Marian motioned for the Board Meeting Minutes of May 18, 2023 to be approved. The motion was seconded, and the motion carried.

5.0 Business Arising from the Minutes of May 18, 2023

All business arising from the previous board meeting are included in the agenda.

6.0 Authorizer's Report

Item Tabled

7.0 Treasurer's Report

7.1 July 2022-May 2023 YTD Report

Item Tabled

7.2 Final Adjusted SY 2023-2024 Budget

MOTION: THAT THE FISCAL YEAR 2023-2024 BUDGET BE APPROVED

Ms. Heidi motioned that the Final Adjusted SY 2023-2024 Budget be approved, the motion was seconded, and the motion carried.

8.0 Director's Report

Mr. Abdirashid reported:

1. Enrollment Status: **920** Students (**K-5: 602; 6-8: 318**)
2. **MAP Tests:** Map Reading - Tuesday & Wednesday, May 16th-17th. MAP Math Tuesday and Wednesday, May 23rd - 24th.
3. Memorial Day weekend fantastic Weather! We are down to single-digit days remaining and the events are packed in! Field days, field trips, and basketball tournaments are planned for the end of the week.
4. Kindergarten graduation @ 8:30 a.m. and 8th graduation @ 5:00 p.m. were Wednesday, June 7th, 2023.
5. Students' last day of school is Thursday, June 8th, 2023. This day will be early dismissal at @12:30 p.m. And the last day for staff will be Friday, June 9, 2023.
6. Summer School begins on Monday, June 12, 2023.
7. The 8th-grade class visited Ubah Medical Academy for a high school tour and experience to get them ready for next year wherever they may attend.
8. 5th-grade transition-to-middle school orientation was held on Wednesday, May 31, 2023.
9. The Annual General Meeting was held on Saturday, May 20, 2023. 58 families attended and voted on the new Board of Directors.
10. Any other Business:
Academic Goals Achieved: MCA & MAP tests completed
Non-Academic Goals Achieved - Annual Meeting & Parent Advisory Meeting.

MOTION THAT THE DIRECTOR'S REPORT BE RECEIVED.

Ms. Marian motioned for the Director's Report to be received. The motion was seconded and the motion carried.

9.0 Other Reports, Discussion, and Action Items

9.1 2023-2024 Board Election Results

Election results shared with board members.

9.2 2024 Lease Aid Application Approval

MOTION: TO APPROVE LEASE AID APPLICATION FOR 2023-2024 SCHOOL YEAR

Mr. Abdirazak motioned to approve the 2024 Lease Aid Application Approval, the motion was seconded, and the motion carried.

9.3. Identified Official with Authority

MOTION: THAT MR. ABDIRASHID WARSAME, SCHOOL EXECUTIVE DIRECTOR, BE THE IDENTIFIED OFFICIAL WITH AUTHORITY WITH RESPONSIBILITY OF ASSIGNING JOB DUTIES AT SCHOOL

Ms. Heidi motioned to approve Mr. Abdirashid Warsame as the Identified Official with Authority, the motion was seconded, and the motion carried.

9.4 Board Goals

9.4.1 Academic Goals

9.4.2 Non-Academic Goals

Academic and Non-Academic Goals discussed in Director's Report.

10.0 Adjournment

MOTION THAT THE JUNE MEETING BE ADJOURNED.

Ms. Marian motioned for the meeting to be adjourned, noting the time at 2:38 p.m. The motion was seconded, and the motion carried.

