

**Twin Cities International Schools
School Board Meeting**

Minutes of the School Board Meeting held on Thursday January 19, 2022 at 4:00pm, on Google Meet

MEMBERS PRESENT:

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

ABSENT: Mr. Cyprian Marubi

EX-OFFICIO MEMBERS PRESENT: Mr. Abdirashid Warsame, Mr. Ismail Ahmed, Ms. Kelli Smith, Andrew Grice (BerganKDV) and Mr. Mohamed Egeh.

1.0 Call to Order

Board Chair opened the meeting at 4:05 PM. Mr. Warsame acknowledged a quorum was present, and thanked them for attending the meeting.

2.0 Open Agenda

Board Chair acknowledged the Open Meeting.

3.0 Approve Agenda

Ms. Marian motioned for the agenda to be approved. The motion was seconded, and the motion carried.

4.0 Minutes from the Previous Meeting of December 15, 2022

Ms. Heidi motioned for the Board Meeting Minutes of December 15, 2022 to be approved. The motion was seconded, and the motion carried.

5.0 Business Arising from the Minutes of December 15, 2022

Board Training February 16, 2023 from 4:00pm-6:00pm. Board Meeting February 16, 2023 at 3:00pm.

6.0 Auditor's Report

Andre Grice (BerganKDV) presented and explained the Auditor's Report, stating the audit was a "Clear Audit".

7.0 Treasurer's Report

7.1 July 2022-December 2022 YTD Report

Item Tabled

8.0 Authorizer's Report

Item Tabled

9.0 Director's Report

Mr. Abdirashid reported:

1. Enrollment Status: **944** Students (**K-5: 620; 6-8: 324**)
2. The school resumed on Monday Jan 9th, 2023 back from Winter Break.
3. Winter MAP Testing Started on Wednesday January 11th, 2023.
4. The School Audit for 2022 has been completed.
5. We need to have a Board Training for all Directors in the next meeting Thursday February 16th, 2023 @ 4:00 pm, followed by Board Meeting @ 3:00pm. What areas do Board members need covered (topics) for the training.
6. TCIS' Annual Report & the PUC's Comprehensive Performance Report (This is Data shared with the Board in the Spring of 2022) are both ready and will be uploaded on to Epicenter.
7. Any other Business:

Academic & Non-Academic Goals Achieved

MOTION THAT THE DIRECTOR'S REPORT BE RECEIVED.

Mr. Abdirazak motioned for the Director's Report to be received. The motion was seconded, and the motion carried.

10 Other Reports, Discussion, and Action Items

10.1 First Policy Readings for the month of January 2023

- 10.1.1 **491 Credit Card Usage Policy**
- 10.1.2 **522 Student Sex Nondiscrimination Policy**
- 10.1.3 **524 Internet Acceptable Use Policy**
- 10.1.4 **533 Wellness Policy**

MOTION THAT POLICIES 491, 522, 524, AND 533 BE APPROVED AS FIRST READINGS.

Ms. Heidi motioned for Policies 491, 522, 524 and 533 to be approved as first readings. The motion was seconded, and the motion carried.

10.2 Final Policy Readings for the month of January 2023

- 10.2.1 **426 Nepotism in Charter Schools Policy**
- 10.2.2 **521 Student Disability Nondiscrimination Policy**

MOTION THAT POLICIES 426 AND 521 BE APPROVED AS FINAL READINGS.

Mr. Abdirazak motioned for Policies 426, and 521 to be approved as final readings. The motion was seconded, and the motion carried.

10.3 Contract Goals Review

Addressed in Director's Report.

11.0 Adjournment

Ms. Marian motioned for the meeting to adjourn, noting the time at 4:37 p.m. The motion was seconded, and the motion carried.