

**Twin Cities International Schools
School Board Meeting**

Minutes of the School Board Meeting held on Thursday October 27, 2022 at 4:00 PM on Google Meet

MEMBERS PRESENT:

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

ABSENT: Community Representative Mr. Mohamed Mumin

EX-OFFICIO MEMBERS PRESENT: Ex-Officio Members Mr. Abdirashid Warsame and Mr. Ismail Ahmed

ALSO PRESENT: Ms. Kelli Smith and Mr. Keith Shellum

1.0 Call to Order

Board Chair opened the meeting at 4:08 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 September 22, 2022

Ms. Heidi motioned for the Board Meeting Minutes of September 22, 2022 to be approved. The motion was seconded, and the motion carried.

5.0 Business Arising from the Minutes of September 22, 2022

No Business Arising from the Minutes of September 22, 2022

6.0 Treasurer's Report

7.1 July 2022-September 2022 YTD Report

Mr. Abdirashid presented the July 2022- September 2022 YTD Report.

Mr. Abdirazak motioned for the July 2022-September 2022 YTD report to be approved. The motion was seconded, and the motion carried.

7.0 Authorizer's Report

Item Tabled

8.0 Director's Report

Mr. Abdirashid reported:

1. Enrollment Status: **932** Students (**K-5: 611; 6-8: 321**)
2. MAP Testing: Keith Presentation – Director Mention (Keith to present after the Director’s Report to the Board)
3. Community Engagement & Participation: 2 Family Academies (K-5 & 6-8) and a Saturday Boot Camp for Middle School Students accompanied by their parents. A community event whereby a motivational speaker was invited was also held at the school.
4. 4th graders had their first trip – The children’s Theater
5. Transportation: Issues with drivers easing now – the school added a van to supplement in case of a shortage.
6. Building: The building was sprayed during the MEA weekend (there was no school Thursday & Friday). This is our plan for continuing to keep a healthy and safe environment.
7. Parent-teacher Conferences: Parent Teacher Conferences are coming up in 3 weeks at the end of Quarter 1. (Nov. 7 & 8). November 8th the Building will host voters as a Voting Precinct/Station.
8. Stipends: The District is to offer a retention and hiring stipend to staff end of October.
9. The District was visited by administrators from New Century Charter School. They toured our facility and met with our directors, coaches, and data coordinator.
10. The Blue line Light Rail Extension: Conversation in the community continues and the District is planning to hold one of the Town hall Meetings. See attached flier (Flyer).
11. Any other Business: Academic & Non-Academic Goals Achieved

Ms. Marian motioned for the Director’s Notes to be received. The motion was seconded, and the motion carried.

9.0 Other Reports, Discussion, and Action Items

9.1 First Policy Readings for the month of October 2022

- 9.1.1 **410 Family Medical Leave**
- 9.1.2 **413 Harassment and Violence**
- 9.1.3 **417 Chemical Use and Abuse**
- 9.1.4 **691 Inclusive Education Plan**
- 9.1.5 **792 Telehealth**
- 9.1.6 **206 Capital Assets**

MOTION THAT POLICIES 410, 413, 417, 691, 792, AND 206 BE APPROVED AS FIRST READINGS.

Ms. Marian motioned for Policies 410, 413, 417 and 206 to be approved as first readings. The motion was seconded, and the motion carried.

9.2 Final Policy Readings for the month of September 2022

- 9.2.1 **100A Complaint Process**
- 9.2.2 **401 Equal Employment Opportunities**
- 9.2.3 **414 Mandate Reporting of Child**
- 9.1.4 **420 Students and Employees with AIDS and Other Communicable Diseases and Infections Conditions**

MOTION THAT POLICIES 100A, 401, 414 AND 420 BE APPROVED AS FINAL READINGS.

Mr. Abdi motioned for Policies 100A, 401, 414 and 420 to be approved as final readings. The motion was seconded, and the motion carried.

9.3 Contract Goals Review

Covered in Mr. Keith's presentation, and Addressed in Director's report.

10.0 Adjournment

Mr. Cyprian motioned for the meeting to adjourn, noting the time at 5:15 p.m. The motion was seconded, and the motion carried.