

**Twin Cities International Elementary School
School Board Meeting**

**Minutes of the School Board Meeting held on Wednesday, June 12, 2019 at 11:00 A.M., at
the International Education Center, 277 12th Ave. N, Room #126, Minneapolis, MN, 55401**

MEMBERS PRESENT: Chair Mr. Warsame Shirwa, Teacher Representative Ms. Marian Aden, Teacher Representative Mr. Cyprian Marubi, and Teacher Representative Ms. Ceri Everett.

ABSENT: Parent Representative Jama Warsame, Community Representative Mr. Abdirizak Hassan, Parent Representative Mr. Mohamoud Mohamed, and Parent Representative Mr. Mohamed Osman.

EX-OFFICIO MEMBERS PRESENT: Ex-Officio Member Mr. Abdirashid Warsame and Ex-Officio Member Mr. Faysal Ali

ALSO PRESENT: Accountant Mr. Mohamed Egah

1.0 Call to Order

Board Chair opened the meeting at 11:11 AM. 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

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

4.0 Minutes from the Previous Meetings

4.1 Minutes from the Previous Meetings of May 18, 2019

Mr. Cyprian motioned for the Board Meeting Minutes of May 18, 2019 to be approved. The motion was seconded, and the motion carried.

5.0 Business Arising from the Minutes of May 18, 2019

No Business Arising from the Minutes of May 18, 2019

6.0 Treasurer's Report

6.1 July 2018-May 2019 YTD Report

Mr. Egah presented the 2019-2020 Projected Budget

Ms. Ceri motioned for the 2019-2020 budget to be received. The motion was seconded, and the motion carried.

7.0 Authorizer's Report

Item Tabled

8.0 Director's Report

Mr. Abdirashid reported:

6/1/19

1. Enrollment as of 5/31/2019 was 590 @ K-4, 444 @ 5-8 for a total of 1034.
2. Kindergarten Graduation was held on May 30th and 8th Grade Graduation was held last night. Both were well attended.
3. PUC Goal Update: 56.4% of K-4 students met their growth targets for Math on the Spring MAP, 48.2% of K-4 students met their growth targets for Reading on the Spring MAP. 45.9% of K-4 students met grade level proficiency for Reading on the Spring MAP and 47.3% of K-4 students met grade level proficiency for Reading on the Spring MAP.
4. The school will continue to update classrooms to the new color scheme this summer working on two hallways. Several outside projects will be occurring as well including repairing and repaving the staff parking lot.
5. Summer school will run from June 10th - July 3rd, 2019. It will run M-TH from 8-12pm. We have approx. 250 students registered at this time.

Mr. Cyprian motioned for the Director's Notes to be approved. The motion was seconded, and the motion carried.

9.0 Other Reports, Discussion, and Action Items

9.1 Final Policy Readings for the month of May 2019

9.1.1 801 Equal Access to School Facilities

9.1.2 806 Crisis Management Policy

Ms. Ceri motioned for Policies 801 and 806 to be approved as final readings. The motion was seconded, and the motion carried.

9.2 Board Goals

Academic Goals- addressed in the Director's reported

Non-Academic Goals- addressed in the Director's reported

9.3 2019 Lease Aid Application Approval

Ms. Ceri motioned to approve lease aid application for 2019-2020 school year.

9.4 Identified Official with Authority

Mr. Cyprian motioned to identify Mr. Abdirashid Warsame, TCIS Executive Director, as official with authority with responsibility of assigning job duties at school.

10.0 Adjournment

Ms. Ceri motioned for the meeting to adjourn, noting the time at 12:26 p.m. The motion was seconded, and the motion carried.