

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

**Minutes of the School Board Meeting held on Saturday, May 18, 2019 at 12:00 P.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, Teacher Representative Ms. Ceri Everett, and Parent Representative Jama Warsame

ABSENT: 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: Ms. Justie Vavra and Accountant Mr. Abdulkadir Salah

1.0 Call to Order

Board Chair opened the meeting at 12:07 p.m. 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 Meetings

4.1 Minutes from the Previous Meetings of April 20, 2019

Ms. Marian motioned for the Board Meeting Minutes of April 20, 2019 to be approved. The motion was seconded, and the motion carried.

5.0 Business Arising from the Minutes of April 20, 2019

No Business Arising from the Minutes of April 20, 2019

6.0 Treasurer's Report

6.1 July 2018-April 2019 YTD Report

Mr. Abdulkadir presented the July 2018- April 2019 YTD Report.

Ms. Ceri motioned for the July 2018- April 2019 YTD report 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:

May 19, 2018 Director Notes

1. Current enrollment is 590 (K-4), 444 (5-8) for a total of 1034 students.
2. MCA tests have been completed for all students. Embargoed data will be released this summer. Preliminary scores for individual students have been shared with students and parents.
3. PUC GOAL UPDATE: Students are currently completing MAP testing for spring data.
4. The elementary school finally held their March Book Madness staff v. student basketball game on Friday, May 3, 2019. We recognized outstanding readers in our school and had some great school culture building. Thanks to everyone who made that event happen. You can see the video on Facebook on the Somali TV MN page.
5. As we count down to the end of the year (9 more days) we have Field Day coming up next Tuesday, followed by Kindergarten Graduation on Thursday, May 30th at 8am and the 3rd and 4th grade awards assembly on Friday, May 31st at 8:30 am. 8th grade graduation will be on Friday, May 31st at 6pm at the U of M.

Ms. Ceri moved a motion to move the June board meeting to Saturday June 1 at 9:00 am. The motion was seconded and the motion carried.

Ms. Marian 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 First Policy Readings for the month of May 2019

9.1.1 801 Equal Access to School Facilities

9.1.2 806 Crisis Management Policy

Mr. Cyprian motioned for Policies 801 and 806 to be approved as first readings. The motion was seconded, and the motion carried.

9.2 Final Policy Readings for the month of May 2019

9.2.1 495 Communication Policy

9.2.2 612 Title 1: Parent Involvement

9.2.3 616 School District Accountability

Ms. Ceri motioned for Policies 495, 612, and 616 to be approved as final readings. The motion was seconded, and the motion carried.

9.3 Board Goals

Academic Goals- addressed in the Director's reported

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

9.4 School Board Meeting Schedule 2019-2020 Discussion

The June 13th board meeting will be changed to June 6th in 2020.

Ms. Ceri motioned to change the school board meeting schedule for 2019-2020. The motion was seconded and the motion carried.

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.