

**Twin Cities International Schools
School Board Meeting**

Minutes of the School Board Meeting held on Saturday, January 26, 2019 at 9:00am, at the International Education Center, 277 12th Ave. N, Room #200, Minneapolis, MN, 55401

MEMBERS PRESENT: Chair Mr. Warsame Shirwa, Teacher Representative Ms. Ceri Everett, Parent Representative Mr. Mohamoud Mohamed, Teacher Representative Mr. Cyprian Marubi

ABSENT: Community Representative Abdirizak Hassan, Parent Representative Mr. Mohamed Osman, Teacher Representative Ms. Marian Aden

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

ALSO PRESENT: Ms. Justie Vavra and Accountant Mr. Abdulkadir Salah

1.0 Call to Order

Chair opened the meeting at 9:42 am. The Chair acknowledged a quorum was present, and thanked them for attending the meeting.

2.0 Open Agenda

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 December 15, 2018

Mr. Cyprian motioned for the Board Meeting Minutes of December 15, 2018 to be approved. The motion was seconded, and the motion carried.

5.0 Business Arising from the Minutes of December 15, 2018

No Business Arising from the Minutes of December 15, 2018.

6.0 Treasurer's Report

7.1 July-December 2018 YTD Report

Mr. Abdulkadir presented the July- December 2018 YTD Report.

Mr. Mohamed motioned for the July- December 2018 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:

Director Notes - 1/26/19

1. Total Enrollment as of 1/24/19 = 1040 --- K-4 = 590, 5-8 = 450

2. Winter Parent Conferences coming up on Feb. 7th from 2-8pm.
3. PUC Goals: Winter MAP testing data will be available for the Feb. Board Meeting -- Finishing make-up assessments next week.
4. ACCESS testing will begin the week of Feb. 11th and run through Mid-March.

There was discussion about the day after parent/teacher conferences- would there be a way to make that day fun and different for both teachers and students? Administration will discuss this and follow up in the future.

Ms. Ceri motions for the Directors Report 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 January 2019

- 9.1.1 **725 General Records Retention**
- 9.1.2 **521 Student Disability Nondiscrimination**
- 9.1.3 **522 Student Sex Nondiscrimination**

Mr. Cyprian motioned for Policies 406B, 521, and 522 to be approved as first readings. The motion was seconded, and the motion carried.

9.2 Final Policy Readings for the month of January 2019

- 9.1.1 **506 Discipline**
- 9.1.2 **514 Bullying Prohibition**
- 9.1.3 **703 Fund Balance**

Ms. Ceri motioned for Policies 506, 514, and 703 to be approved as final readings. The motion was seconded, and the motion carried.

9.3 Board Goals

9.3.1 Academic Goals- this item was addressed in the Director's Report #3

9.3.2 Non-Academic Goals- this item was addressed in the Director's Report #2
An idea was presented that if the middle school parents do not meet their conference involvement goals, a tutoring session on Wednesday could be opened up for parent and teacher meetings until the goal is met.

10.0 Adjournment

Ms. Ceri motioned for the meeting to adjourn, noting the time at 10:05 am. The motion was seconded, and the motion carried.