

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

Minutes of the School Board Meeting held on Saturday, October 27, 2018 at 9:00 am, at the International Education Center, 277 12th Ave. N, Room #227, Minneapolis, MN, 55401

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

ABSENT: Community Representative Mr. Abdirizak Hassan, Teacher Representative Ceri Everett, Parent Representative Mr. Mohamed Osman

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

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

1.0 Call to Order

The Chair acknowledged a quorum was present, and thanked them for attending the meeting.
Mr. Mohamoud Mohamed opened the meeting at 9:18 am.

2.0 Open Agenda

Chair acknowledged the Open Meeting. Mr. Abdirashid noted that we will add item 9.3 to edit the school board calendar.

3.0 Approve Agenda Mr. Mohamoud 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 19, 2018

Chair acknowledged that the minutes from May 19, 2018 were already approved and that this is a transition from two separate boards to one TCIS board.

5.0 Business Arising from the Minutes of May 19, 2018

No Business Arising from the Minutes of May 19, 2018

6.0 Treasurer's Report

6.1 July – September 2018 YTD Report

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

A leasehold improvement was discussed. Before TIES and MIMS combined, both boards approved 1 million to come out of the fund balance for this project.

Mr. Marubi motioned for the July- September 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:

K-4 report

1. Current enrollment is 1039 combined with 582 students K-4 and 457 students
2. PUC Goal Update: We will review all academic goals and data at the next board meeting along with the annual report/WBWF plan.
3. PUC Goal Update: We held parent teacher conferences on Tuesday 10-16 & Wednesday 10-17-18 -- we will have final conference data at the November board meeting as well.
4. Preliminary baseline data for MAP Reading shows 46.9% of students meeting beginning of year expectations. Preliminary baseline data for MAP Math shows 47.3% of students meeting beginning of year expectations. Kindergarten Readiness data shows approx. 60% of Kindergartners were ready for school by mid-September based on our MAP data.
5. Teachers have been focusing on PLC work and essential literacy standards during their professional development times each week. We have 13 new staff members who are participating in New Teacher Seminar sessions once a month as well. EAs have bi-monthly training on ENVoY and classroom management.
6. We had a strong showing of support for national Unity Day (anti-bullying) on Wed. Oct. 24th with many students and staff wearing orange in support of being kind & standing up against bullying.
7. We are still working on putting the final items in place after the construction. We have furniture on order and items ready for install as soon as possible as well as a few more vendors coming out to complete new

5-8 Report

1. After school tutoring has begun on Wednesdays from 3-4 pm for any student that would like help from their teachers.
2. Student council election took place and the group now meets every Tuesday and Thursday during homeroom.
3. Staff and parents attended a workshop with Dr.Nuur Hassan on parent engagement.
4. Students have completed the first round of Fall MAP testing and teachers are analyzing the data to meet the needs of their students.
5. All teachers are working on school-wide literacy goals
6. Financial Audit for fiscal Year 2017-2018 is currently underway and will be completed by November 30, 2018

Ms. Marian motioned for 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 October 2018

9.1.1 406- Public and Private Personnel Data

9.1.2 100A- Complaint Process

9.1.3 401 - Equal Employment Opportunity

9.1.4 420 - Students and Employees with AIDS and Other Communicable Diseases and Infectious Conditions

Mr. Mohamoud motioned for Policies 406, 100A, 401, and 420 to be approved as a first reading. The motion was seconded, and the motion carried.

9.2 Contract Goals Review

Academic and Non-Academic Goals

Both the academic and non-academic goals were presented during the director's report.

TCIS **academic goals** are connected to the Fall MAP test scores and were noted in K-4 item #4 and 5-8 item #4. These test scores will be revealed in a future board meeting.

TCIS **non-academic goals** relate to parent and teacher engagement and can be noted in k-4 item #3 and 5-8 item #3.

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

9.3 Edit School Board Meeting Calendar

Change the School Board Meeting date from November 24, 2018 to November 17, 2018.

Mr. Marubi motioned for the school board calendar to be edited. The motion was seconded, and the motion carried.

10.0 Adjournment

Ms. Marian motioned for the meeting to adjourn, noting the time at 9:45 am. The motion was seconded, and the motion carried.