

**Twin Cities International Schools
School Board Meeting**

Minutes of the School Board Meeting held on Thursday June 4, 2020 at 4:00 PM on Google Meet

MEMBERS PRESENT:

Chair Mr. Warsame Shirwa
Community Representative Mohamud Mumin
Teacher Representative Marian Aden
Parent Representative Mr. Abdirizak Botan
Teacher Representative Mr. Cyprian Marubi

ABSENT:

Teacher Representative Ms. Ceri Everett
Parent Representative Mr. Mohamed Osman
Parent Representative Jama Warsame

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

ALSO PRESENT: Ms. Justie Vavra, Ms. Kelli Smith, Ms. Emily Edstrom, Ms. Kristin Robert, and Accountant Mr. Mohamed Egah

1.0 Call to Order

Board Chair opened the meeting at 4:03 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 May 14, 2020

Ms. Marian motioned for the Board Meeting Minutes of May 14, 2020 to be approved. The motion was seconded, and the motion carried.

5.0 Business Arising from the Minutes of May 14, 2020

No Business Arising from the Minutes of May 14, 2020

6.0 Authorizer's Report - TCIS and PUC Contract Renewal

Emily Edstrom presented the QSR Report, announcing that TCIS was approved for an additional 5 year contract with PUC!

Ms. Abdirizak motioned for the authorizer's report to be received. The motion was seconded, and the motion carried.

7.0 Treasurer's Report

7.1 July 2019-May 2020 YTD Report

Item tabled and the report will be sent by email

7.2 Original Fiscal Year 2020-2021 Budget Approval

Mr. Egah presented the Original Fiscal Year 2020-2021 Budget

Mr. Abdirizak motioned for the Original Fiscal Year 2020-2021 budget to be approved. The motion was seconded, and the motion carried.

8.0 Director's Report

Mr. Abdirashid reported:

1. Enrollment is holding at 1014 as of today.
2. Our final day of school for students and teachers will be tomorrow, Friday, June 5, 2020.
3. We are being told to be prepared for reopening in the fall under various circumstances: reopening with physical distancing, reopening on a 30% or 50% hybrid plan, or reopening on a distancing learning plan. Administration has already been brainstorming various schedules and logistics around all of those options and will follow the guidance set forth by the Commissioner of Education and the MN Governor as well as the CDC.
4. TCIS will allow students to keep borrowed devices from the school throughout the summer to continue working on online learning platforms such as iXL and Raz-Kids, etc...
5. TCIS will not hold any formal summer school program this summer due to broad Covid-19 concerns.

Mr. Mumin 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 Designation of official depositories of the organization.

The School Board authorizes that our current depositories of the school funds are: Associated Bank and Sunrise Banks.

Ms. Marian motioned to approve authorizing the depositories of TCIC to be Associated Bank and Sunrise Banks. The motion was seconded, and the motion carried.

9.2 Final Policy Readings for the month of June 2020

9.2.1 400A Children in the Workplace

9.2.2 709 Student Transportation

9.2.3 806 Crisis Management ADD POLICIES -

Mr. Mumin motioned for Policies 400A, 709, and 806 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 2019 Lease Aid Application Approval

Ms. Marian motioned to approve lease aid application for 2020-2021 school year. The motion was seconded, and the motion carried.

9.5 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. The motion was seconded, and the motion carried.

9.6 2020-2021 School Board Meeting Calendar Approval

Ms. Marian motioned to approve the school board meeting calendar for 2020-2021. The motion was seconded, and the motion carried.

10.0 Adjournment

Mr. Abirizak motioned for the meeting to adjourn, noting the time at 5:01 p.m. The motion was seconded, and the motion carried.