

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

**Minutes of the School Board Meeting held on Monday, April 27, 2020 at 4:30 pm via
Google Meet**

MEMBERS PRESENT:

Chair Mr. Warsame Shirwa
Teacher Representative Ms. Ceri Everett
Teacher Representative Mr. Cyprian Marubi
Community Representative Mohamud Mumin, by phone
Teacher Representative Marian Aden
Parent Representative Mr. Abdirizak Botan

ABSENT:

Parent Representative Mr. Mohamed Osman
Parent Representative Jama Warsame

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

ALSO PRESENT: Ms. Justie Vavra and Mr. Mohamed Egeh

1.0 Call to Order

Chair opened the meeting at 4:31 pm. 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

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

4.0 Resolve

There is a loan TCIS is able to apply for which is through the SBA Paycheck Protection Program, available for charter schools and a number of small businesses and organizations. Do we need the loan? No. Will we need it down the road? Probably. Our holdback percentage is now 10% but that percentage will likely change in a probable recession coming. We don't know what is coming down the road, so this is a preventative step we will take to position ourselves for success in a variety of unknowns. This money will go 100% towards payroll, as long as you do not let go of any employees in the process.

Each individual board member approved to begin the application process for the payroll protection loan with an "I." There was no opposition and the motion was carried.

5.0 Adjournment

Ms. Ceri motioned for the meeting to adjourn, noting the time at 4:47 pm. The motion was seconded, and the motion carried.