

**Twin Cities International Schools  
School Board Meeting**

**Minutes of the School Board Meeting held on Saturday, October 12, 2019 at 9:00 am, at the International Education Center, 277 12<sup>th</sup> Ave. N, Room #220, Minneapolis, MN, 55401**

**MEMBERS PRESENT:** Chair Mr. Warsame Shirwa, Parent Representative Jama Warsame, Teacher Representative Mr. Cyprian Marubi, and Parent Representative Mr. Osman Mohamed

**ABSENT:** Teacher Representative Ms. Marian Aden, Community Representative Mr. Abdirizak Hassan, Teacher Representative Ceri Everett, and Parent Representative Mr. Mohamoud Mohamed

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

**ALSO PRESENT:** Nominated Board Member Mr. Mohamud Mumin, 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 9:09 am.

**2.0 Open Agenda**

Chair acknowledged the Open Meeting. Mr. Warsame Shirwa noted that we will be adding a board member. Mr. Mohamud Mumin.

Mr. Warsame moved to nominate Mr. Mumin to join TCIS School Board. The motion was seconded and the motion carried.

Note that two of the board members have resigned: Abdirizak Hassan and Mohamed Mohamoud. We now have a quorum of 3 people because of these members dropping.

**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 September 14, 2019**

Mr. Cyprian motioned for the September 14, 2019 minutes to be approved. The motion was seconded, and the motion carried.

**5.0 Business Arising from the Minutes of September 14, 2019**

No Business Arising from the Minutes of September 14, 2019

**6.0 Treasurer's Report**

**6.1 July – September 2019 YTD Report**

Mr. Abdulkadir presented the July- September 2019 YTD Report.

Mr. Cyprian motioned for the July- September 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:

1. Current Enrollment for K-4 is 590. Current Enrollment for 5-8 is 440. Total Enrollment is 1030.
2. Parent Teacher Conferences were held last week on Thursday and Friday. K-4 parent participation will be available for reporting at the next board meeting.
3. Friday was our first star scholar assembly recognizing star students for the month of September.
4. PUC Staff forum will be held on Thursday Oct. 17th from 8-5 pm at Earle Brown Center. All schools in the PUC network are expected to attend. TCIS is providing two sessions for the conference.
5. **PUC Goal Update-** We have have had 8 of 10 Professional Development days so far this school year along with our first of eight half-day sessions. Based on our Fall MAP data for reading and math, 66% of students in Gr 1-4 for each subject are meeting their Fall proficiency targets. According to the Fall MAP projected analytics, students in grade 3 are projected to meet or exceed the MCA in the Spring of 2020 at aprox. 42% for both reading and math. 4th graders are projected to meet or exceed the MCA in the Spring of 2020 at aprox. 60% for Math and 34% for reading.

Mr. Jama 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 2019**

#### **9.1.1 414 Mandate Report of Child Neglect and Physical or Sexual Abuse**

#### **9.1.2 620 Credit for Learning**

#### **9.1.3 722 Public Data Requests and Form**

#### **9.1.4 903 Visitors to School District Buildings and Sites**

Mr. Cyprian motioned for Policies 414, 620, 722, and 903 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.

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

### **9.3 Policy Calendar Discussion**

Mr. Cyprian noted that Ms. Ceri and himself were heading up the desire to change the ways policies are reviewed. The goal is for all members to be aware of what policies we are approving each meeting. One idea was to assign members to each policy or to have a committee that would do this regularly. This item will be tabled until Ms. Ceri returns.

### **10.0 Adjournment**

Mr. Mumin motioned for the meeting to adjourn, noting the time at 9:42 am. The motion was seconded, and the motion carried.