

**Twin Cities International Schools
School Board Meeting**

Minutes of the School Board Meeting held on Thursday, November 19, 2020 at 4:00 pm on Google Meet.

MEMBERS PRESENT:

Chair Mr. Warsame Shirwa
Teacher Representative Ms. Marian Aden
Teacher Representative Mr. Cyprian Marubi
Parent Representative Abdirizak Botan
Community Representative Mohamed Mumin
Community Representative Abdi Elmi

ABSENT:

Teacher Representative Ceri Everret

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

ALSO PRESENT: Ms. Kelli Smith, 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. Warsame opened the meeting at 4:04 pm.

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 Minutes from the Previous Meeting

4.1 Minutes from the Previous Meeting of October 22, 2020

Mr. Cyprian motioned for the Board Meeting Minutes of October 22, 2020 to be approved. The motion was seconded, and the motion carried.

5.0 Business Arising from the Minutes of October 22, 2020

No business arising from the previous minutes

6.0 Treasurer's Report

6.1 July-October 2020 YTD Report

Mr. Abdulkadir presented the July- October 2020 YTD Report.

There will be a revised budget coming soon because of the financial changes that have come from COVID-19.

Mr. Mumin motioned for the July- October 2020 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 and Ms. Kelli reported:

1. Enrollment --- 1049 --- 579 (K-4), 470 (5-8)
2. TCIS did not make its Parent Percentage threshold, its county case load data numbers or the regional support team approval for transitioning into a less restrictive instructional model so we will stay in distance learning through at least Feb. 1st. Our next window to re-evaluate will be mid-January pending any further guidance from the federal or state governments.
3. Tri II ends next Wednesday, 11/25. Report Cards will be available in the ParentVue App on Wed. Dec. 2nd, 2020 or parents can call the school to have a hard copy mailed to them.
4. Tri II student material bags will be distributed next week, Wed -Fri at staggered times to minimize numbers as we try to mitigate exposure to COVID-19.
5. Annual Report and WBWF goal updates are ready to be accepted by the board and will then be published on our website.
6. Building update - new Sterilite IVUG air purifiers will be installed

Mr. Marian motioned for the Director's Report to be approved. The motion was seconded, and the motion carried.

9.0 Other Reports, Discussion, and Action Items

9.1 TCIS Annual Report

The TCIS Annual Report was presented in summary by Ms. Kelli Smith. The Final Report on PUC academic and non-academic goals was stated and approved.

Mr. Mumin motioned for the TCIS Annual Report to be approved. The motion was seconded, and the motion carried.

9.2 TCIS Audit Report

Item tabled

9.3 First Policy Readings for the month of November 2020

9.3.1 427 Workload Limits for Certain Special Education Teachers

9.3.2 504 Student Dress and Appearance

9.3.3 902 Use of School Facilities and Equipment

Mr. Cyprian motioned for Policies 427, 504, and 902 to be approved as first readings. The motion was seconded, and the motion carried.

9.4 Final Policy Readings for the month of November 2020

9.4.1 410 Family Medical Leave

9.4.2 412 Expense Reimbursement

9.4.3 413 Harassment and Violence

Mr. Cyprian motioned for Policies 410, 412, and 413 to be approved as final readings. The motion was seconded, and the motion carried.

9.5 Contract Goals Review

Academic and Non-Academic Goals

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

10.0 Adjournment

Mr. Botan motioned for the meeting to adjourn, noting the time at 5:12 pm. The motion was seconded, and the motion carried.