

**Twin Cities International Schools
School Board Meeting**

Minutes of the School Board Meeting held on Monday August 11, 2020 at 5:00 PM on Google Meet

MEMBERS PRESENT:

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

ABSENT:

Teacher Representative Ms. Ceri Everett

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

ALSO PRESENT: Mr. Ismail Ahmed and Ms. Kelli Smith

1.0 Call to Order

Board Chair opened the meeting at 5:05 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

Mr. Cyprian motioned for the agenda to be approved. The motion was seconded, and the motion carried.

4.0 Minutes from the Previous Meeting of August 3, 2020

Item Tabled

5.0 Business Arising from the Minutes of August 3, 2020

Item Tabled

6.0 Other Reports, Discussion, and Action Items

6.1 Instructional Model for the start of 2020-2021 School Year

The board approved distance learning to be the instructional model for the start of 2020-2021 school year.

Ms. Marian motioned to approve to begin the school year with a distance learning model. The motion was seconded, and the motion carried.

6.2 2020-2021 Distance Learning Calendar

The Distance Learning Calendar for 2020-2021 was presented.

Mr. Cyprian motioned to approve the 2020-2021 Distance Learning Calendar. The motion was seconded, and the motion carried.

6.3 Student Enrollment

Ms. Marian made a motion to approve student enrollment at 130 students per grade for 2020-2021 school year. The motion was seconded, and the motion was carried.

7.0 Adjournment

Ms. Marian motioned for the meeting to adjourn, noting the time at 5:30 p.m. The motion was seconded, and the motion carried.