

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

Minutes of the School Board Meeting held on Thursday, September 16, 2021 at 4:00 pm on Google Meet

MEMBERS PRESENT:

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

ABSENT: NONE!

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

ALSO PRESENT: Board Clerk Ms. Justie Vavra

1.0 Call to Order

The Chair acknowledged a quorum was present, and thanked them for attending the meeting and opened the meeting at 4:04 pm.

2.0 Open Agenda

Chair acknowledged the Open Meeting.

3.0 Approve Agenda

Mr. Abdi Elmi 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 June 3, 2021

Mr. Cyprian motioned for the June 3, 2021 minutes to be approved. The motion was seconded, and the motion carried.

5.0 Business Arising from the Minutes of June 3, 2021

No Business Arising from the Minutes of June 3, 2021

6.0 Treasurer's Report

6.1 July – August 2021 YTD Report

Item Tabled - The YTD Report will be sent to Board Members via email

7.0 Authorizer's Report

Item Tabled

8.0 Director's Report

Ms. Kelli, Mr. Abdi, and Mr. Ismail presented the Directors Report.

Mr. Mumin motioned for the 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 September 2021

9.1.1 100A Complaint Process

9.1.2 401 Equal Employment Opportunities

9.1.3 414 Mandate Reporting of Child Neglect

9.1.4 420 Students and Employees with AIDS and Other Communicable Diseases and Infections Conditions

Ms. Heidi motioned that policies 100A, 401, 414, and 420 be approved as first readings. The motion was seconded and the motion was 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

9.3 Safe Return to Learning Plan

Ms. Marian motioned that the Safe Return to Learning Plan Version Update September 2021 be adopted. The motion was seconded and the motion was carried.

9.4 District Calendar Amendment

Mr. Cyprian motioned that the amended district calendar be adopted. The motion was seconded and the motion was carried.

9.5 Board Election Results

Mr. Abdi presented the Board Election Results

Mr. Botan motioned that the Board Election results be approved. The motion was seconded and the motion was carried.

10.0 Adjournment

Mr. Abdi Elmi motioned for the meeting to adjourn, noting the time at 4:57 pm. The motion was seconded, and the motion carried.