

Twin Cities International Schools

School Board Meeting

Minutes of the School Board Meeting held on **Thursday, May 16, 2024** at 4:00 PM
Twin Cities International Schools, 277 12th Ave N. Room #200, Mpls, MN 55401

Members Present

Chair Mr. Warsame Shirwa

Parent Representative Amaal Warfa

Parent Representative Mr. Abdirazak Botan

Members Absent

Parent Representative Zeinab Abdulla

Teacher Representative Ms. Heidi Tesfaye

Community Representative Mr. Jimmy Engler

1. Call to Order

Mr. Warsame, The Chair, called the meeting to order at **4:06 PM** and acknowledged a quorum was present, and thanked them for attending the meeting. **Mr. Abdirashid, Mr. Ismail, and Mohamed Egeh** were welcomed as the Ex-Officio's. **Ms. Abshira**, Board Clerk was also welcomed to the meeting.

2. Open Agenda

Mr. Warasme acknowledged the open meeting.

3. Approve Agenda

MOTION that the May 16, 2024 agenda be approved.

Amaal motioned for the May 16, 2024 Board Meeting agenda to be approved as amended. The motion was seconded and the motion carried.

4. Minutes from the Previous Meetings

4.1 Minutes of April, 2024 Meeting

MOTION: THAT THE MINUTES OF April 18, 2024 BOARD MEETING BE APPROVED.

Abdirazak motioned for the Board Meeting minutes of April 18, 2024 to be approved as corrected. The motion was seconded and the motion carried

5. Business Arising from the Minutes of April 18, 2024

All business arising from the previous board meeting are included in the agenda.

6. Treasurer's Report

6.1 July 2023 - May 2024 YTD Report

MOTION: THAT THE JULY 2023 - MAY 2024 YTD REPORT BE APPROVED.

Mohamed Egeh presented the Treasurer's Report.

Abdirazak motioned for the Treasurer's Report to be approved. The motion was seconded and the motion carried.

6.2 2024 - 2025 Original Budget & Enrollment Projection Approval (ADM)

MOTION: THAT THE ORIGINAL BUDGET & ENROLLMENT PROJECTION APPROVAL (ADM) BE APPROVED.

Abdirazak motioned for the original budget & enrollment projection approval (ADM) to be approved. The motion was seconded and carried.

6.3 New Auditor Approval - Thomas & Co. Agreement Letter

MOTION: THAT THE NEW AUDITOR APPROVAL - THOMAS & CO. AGREEMENT LETTER BE APPROVED.

Amaal motioned for the new auditor approval - Thomas & co. agreement letter to be approved. The motion was seconded and carried.

7. Authorizer's Report -

7.1 2020-2025 PUC Contract Addendum & Board Chair Signature

MOTION: THAT THE BOARD CHAIR SIGNATURE BE APPROVED.

Amaal motioned for the Board chair signature to be approved. The motion was seconded and carried.

MOTION: THAT THE AUTHORIZER'S REPORT BE APPROVED.

Director's participated in PUC monthly meetings and reported back to the Board about agenda meetings.

8. Director's Report

MOTION: THAT THE DIRECTOR'S REPORT BE RECEIVED.

Abdirazak motioned to approve the directors report.

TCIS Board Meeting

Executive Director's Report to the Board

Thursday, May 16th, 2024, @ 4:00 pm

In-Person: TCIS Board Room - #200

1. Enrollment Update: **District 941 (K-5 607; MS 334)**.
2. **May 6th - May 10th** was Staff Appreciation Day.
3. **Saturday, May 18th, 2024** General Annual Meeting - Board of Directors Election. 4. Staff and Students basketball tournament **May 31, 2024**.
5. NWEA(MAP) Reading & Math **May 13th & 20th**
6. **Elementary Field Day: K-5 Monday, June 3rd & Tuesday, June 4th.** 7. **Graduation: Kindergarten June 5th morning; 8th grade June 5th evening.** 8. **Rewards Assembly: 8:30 a.m. Early Release/Half Day; Last Day for Students June 6th, 2024.**
9. Friday, **June 7th, 2024** Last Day for Staff - End of School Year.
10. Any other Business:

Academic Goals Achieved: Assessments: MAP Testing (Math & Reading); End of Trimester (Quarter 4).

Non-Academic Goals Achieved: **May 18th, 2024 General Annual Meeting & Board of Director Elections.**

9. Other Reports and Action Items

9.1 2024-2025 Lease Aid Application Approval

MOTION: That the Lease Aid Application be approved.

Abdirazak motioned to approve the Lease Aid Application. The motion was seconded and the motion carried.

9.2 2024-2025 Official Iowa for the District

MOTION: That the Official Iowa for the District be approved.

Abdirazak motioned to approve the Official Iowa for the District. The motion was seconded and the motion carried.

9.3 2024-2025 School Board Schedule

MOTION: That the School Board Schedule be approved.

Abdirazak motioned to approve the School Board Schedule. The motion was seconded and the motion carried.

9.4 2024-2025 Annual General Meeting & Board Election Update

MOTION: That the Annual General Meeting & Board Election Update be approved.

Abdirazak motioned to approve the Annual General Meeting & Board Election Update. The motion was seconded and the motion carried.

9.5 First Policy Readings for the month of May 2024

9.5.1 526 Hazing Prohibition Policy

9.5.2 531 Pledge of Allegiance Policy

9.5.3 609 Religion Policy

9.5.4 721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources

9.5.5 806 Crisis Management (Revised)

MOTION: THAT POLICIES 526, 531, 609, 721 & 806 BE APPROVED AS FIRST READINGS.

Amaal motioned that policies 526, 531, 609, 721 & 806 be approved as first readings. The motion was seconded and the motion carried.

9.6 Final Policy Readings for the month of April 2024

9.6.1 415 Mandate Reporting of Maltreatment of Vulnerable Adults

9.6.2 495 Communication Policy

9.6.3 612 Title 1: Parent Involvement

9.6.4 616 School District Accountability

9.6.5 801 Equal Access to School Facilities

9.6.6 806 Crisis Management

MOTION: THAT POLICIES 415, 495, 612, 616, 801 & 806 BE APPROVED FOR FINAL READINGS.

Abdirazak motioned that policies 415, 495, 612, 616, 801 & 806 be approved as final readings. The motion was seconded and the motion carried.

9.7 Board Goals

Academic and Non-Academic goals were received and approved as mentioned in the Director's Report.

10. Adjournment

Motion that the May meeting be adjourned.

Abdirazak motioned for the meeting to be adjourned, noting the time at 4:47PM. The motion was seconded and the motion carried.

*If any one board member wishes to remove an item from the consent agenda for discussion, that item should be added to the board meeting agenda prior to its approval.