

Twin Cities International Schools

School Board Meeting

Minutes of the School Board Meeting held on **Thursday, June 6, 2024** at 4:00 PM
Twin Cities International Schools, 277 12th Ave N. Room #200, Mpls, MN 55401

Members Present

Chair Mr. Warsame Shirwa

Teacher Representative Ms. Heidi Tesfaye

Parent Representative Mr. Abdirazak Botan

Members Absent

Parent Representative Zeinab Abdulla

Community Representative Mr. Jimmy Engler

Parent Representative Amaal Warfa

1. Call to Order

Mr. Warsame, The Chair, called the meeting to order at **4:12 PM** and acknowledged a quorum was present, and thanked them for attending the meeting. **Mr. Abdirashid & Mr. Ismail** were welcomed as the Ex-Officio's.

2. Open Agenda

Mr. Warasme acknowledged the open meeting.

3. Approve Agenda

MOTION that the June 6, 2024 agenda be approved.

Abdirazak motioned for the June 6, 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 May 16, 2024 Meeting

MOTION: THAT THE MINUTES OF May 16, 2024 BOARD MEETING BE APPROVED.

Heidi motioned for the Board Meeting minutes of May 16, 2024 to be approved as corrected. The motion was seconded and the motion carried

5. Business Arising from the Minutes of May 16, 2024

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

6. Treasurer's Report

6.1 July 2023 - June 2024 YTD Report

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

Ismail Ahmed presented the Treasurer's Report.

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

7. Authorizer's Report -

MOTION: THAT THE AUTHORIZER'S REPORT BE APPROVED.

Director's participated in PUC annual review 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, June 6th, 2024, @ 4:00 pm

In-Person: TCIS Board Room - #200

1. Enrollment Update: **District 940 (K-5 606; MS 334)**.
2. **Elementary Field Day:** K-5 Monday, **June 3rd** & Tuesday, **June 4th**.
3. **Graduation:** Kindergarten held **June 5th** morning (8:30 am); 8th-grade graduation held **June 5th** evening (5:00 am).
Report cards sent home with kids k-5; Middle School via snail mail.
4. **Rewards Assembly: 8:30 a.m.** Early Release/Half Day; Last Day for Students **June 6th, 2024**.
5. **Friday, June 7th, 2024** Last Day for Staff - End of School Year.
6. **Last Board Meeting:** July & August No Meetings.
7. Any other Business:
Academic Goals Achieved: Assessments: MAP Testing (Math & Reading); End of Trimester (Quarter 4) Report Cards.
Non-Academic Goals Achieved: **May 18th, 2024 General Annual Meeting & Board of Director Elections.**
9. **Other Reports and Action Items**

9.1 Designation of official depositories of the organization

MOTION: Designation of official depositories of the organization be approved.

Abdirazak motioned to approve the Designation of official depositories of the organization. The motion was seconded and the motion carried.

9.2 Executive Director Evaluation Process Discussion

MOTION: Executive Director Evaluation Process be approved.

Heidi motioned to approve the Executive Director Evaluation Process. The motion was seconded and the motion carried.

9.3 Annual General Meeting & Board Election (New Board Member)

MOTION: Annual General Meeting & Board Election be approved.

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

9.4 Final Policy Readings for the month of June 2024

9.4.1 **526 Hazing Prohibition Policy**

9.4.2 **531 Pledge of Allegiance Policy**

9.4.3 **609 Religion Policy**

9.4.4 **721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources**

9.4.5 **806 Crisis Management (Revised)**

MOTION: That Policies 562, 531, 609, 721, & 806 be approved as Final Readings.

Abdirazak motioned that policies 562, 531, 609, 721, & 806 be approved as final readings. The motion was seconded and the motion carried.

9.5 Board Goals

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

10. Adjournment

Motion that the June meeting be adjourned.

Heidi motioned for the meeting to be adjourned, noting the time at 4:45PM. 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.