

Twin Cities International Schools

School Board Meeting

Minutes of the School Board Meeting held on **Thurs., October 24, 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 Mr. Abdirazak Botan

Community Representative Mr. Jimmy Engler

Members Absent

Parent Representative Amaal Warfa

Teacher Representative Ms. Heidi Tesfaye

1. Call to Order

Mr. Warsame, The Chair, called the meeting to order at **4:10 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 October 24, 2024 agenda be approved.

Abdirazak motioned for the October 24, 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 September 19, 2024 Meeting

MOTION: THAT THE MINUTES of September 19, 2024 BOARD MEETING be APPROVED.

Abdirazak motioned for the Board Meeting minutes of September 19, 2024 to be approved as corrected. The motion was seconded and the motion carried

5. Business Arising from the Minutes of September, 2024

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

6. Treasurer's Report

6.1 July 2023 - October 2024 YTD Report

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

Mohamed Adan presented the Treasurer's Report.

Jimmy 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 Report to the Board

Thursday, October 24th, 2024 @ 4:00 pm

In-Person: TCIS Board Room - #200

1. Enrollment Update: District 923 (K-5 **594**; MS **329**).
2. Fall NWEA MAP Testing was completed, and re-testing was done.
3. 1st-year teachers will undergo their second seminar.
4. Teachers started their Module 2 Read Act training.
5. After-school basketball has been scheduled, and the students are looking forward to it. Also, the students have had their picture day delivered.
6. Parent Academy was held at TCIS on Saturday, Sept. 21st. Ms. Stephenie and Ms. Fardos led the session, which included a lively discussion on accountability and parent engagement.
7. Thursday, October 3rd, 2024, was an early release day, and Friday, October 4th, 2024, for parent-teacher conferences from 2-8 pm and no school for students on Friday with conferences from 9-1 pm.
8. AEA interventions started on Monday, October 7th, 2024.
9. The school had its second fire drill on Thursday, October 10th, 2024.
10. The school had an October Fall break. There were no students from Wednesday, October 16th, 2024, to Friday, October 18th, 2024. Teachers had Wednesday PD to work on their Module 2 Read Act training. There was no school for staff and students on Thursday and Friday. School resumed on Monday, October 21st, 2024.

Any other Business:

Academic Goals Achieved: Assessments: MAP Testing (Math & Reading)

(The assessment calendar can be found on the school website)

Non-Academic Goals Achieved: Parent-Teacher Conferences

9. Other Reports and Action Items

9.1 First Policy Readings for the month of October 2024

9.1.1 – 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse

9.1.2 – 515 Protection and Privacy of Pupil Records

9.1.3 – 515a Public Notice and Form

9.1.4 – 601 Charter School Curriculum and Instruction Goals

9.1.5 – 906 Community Notification of Predatory Offenders

Abdirazak motioned that policies 414, 515, 515a, 601 & 906 are approved as first readings. The motion was seconded and the motion carried.

9.2 Final Policy Readings for the month of October 2024

9.2.1 – 512 School-Sponsored Student Publications and Activities

9.2.2 – 514 Bullying Prohibition

9.2.3 – 533 Wellness

9.2.4 – 543 School Day Pick Up & Drop Off of Students

9.2.5 – 591 Admissions and Enrollment

9.2.6 – 726 Group Health Insurance Coverage Purchasing

Jimmy motioned that policies 512, 514, 533, 543, 591 & 726 are approved as final readings. The motion was seconded and the motion carried.

9.3 Board Goals

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

10. Adjournment

Motion that the October meeting be adjourned.

Abdirizak motioned for the meeting to be adjourned, noting the time at 5:02PM. 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.