

Twin Cities International Schools

School Board Meeting

Minutes of the School Board Meeting held on **Thurs., November 21, 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

Teacher Representative Ms. Heidi Tesfaye

Members Absent

1. Call to Order

Mr. Warsame, The Chair, called the meeting to order at **4:01 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. Warsame acknowledged the open meeting.

3. Approve Agenda

MOTION that the November 21, 2024 agenda be approved.

Jimmy motioned for the November 21, 2024 Board Meeting agenda to be approved as amended. The motion was seconded and the motion carried.

4. Board Members

5. Minutes from the Previous Meetings

5.1 Minutes of October 24, 2024 Meeting

MOTION: THAT THE MINUTES of October 24, 2024 BOARD MEETING be APPROVED.

Abdirazak motioned for the Board Meeting minutes of October 24, 2024 to be approved as corrected. The motion was seconded and the motion carried

6. Business Arising from the Minutes of October, 2024

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

7. Treasurer's Report

7.1 July 2023 - November 2024 YTD Report

MOTION: THAT THE JULY 2023 - November 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.

8. Authorizer's Report -

MOTION: THAT THE AUTHORIZER'S REPORT BE APPROVED.

Directors participated in PUC annual review and reported back to the Board about agenda meetings.

9. Director's Report

MOTION: THAT THE DIRECTOR'S REPORT BE RECEIVED.

Jimmy motioned to approve the directors report.

TCIS Board Meeting

Executive Director's Report to the Board

Thursday, November 21st, 2024 @ 4:00 pm

In-Person: TCIS Board Room - #200

1. Enrollment Update: District **932** (K-5 **599**; MS **333**).
2. November 5th, 2024, No School Voting Day.
3. **Professional Developments: Reading ACT Module 3 & RDI Module 3.**

End of Quarter 1-Start of Q2 November 1.

4. Staff Evaluation meeting: Formal Evaluations 2024.
5. Relicensure Meeting after school on Monday, November 11th, 2024.
6. School Board training: Finance & Governance.
7. **Various school trips & high school presentations for 8th graders.**
8. Picture Day for students - retakes.
9. PUC-OPCS -QSR site visit (Contract Renewal - November 12, 2024).
10. Sareedo Tutoring Center started tutoring students.
11. Lockdown drill, November 14th, 2024. Mpls Fire Dept Inspection.
12. Any other Business:

Academic Goals Achieved: Assessments: End of Trimester (Quarter 1) Report Cards.

Non-Academic Goals Achieved:

10. Other Reports and Action Items

10.1 Board Member Training

10.2 First Policy Readings for the month of November 2024

10.2.1-516 Student Medication and Telehealth

10.2.2-419 Tobacco Free-Environment

10.2.3-413 Harassment and Violence

10.2.4-410 Family and Medical Leave

10.2.5-406 Public and Private Personnel Data

10.2.6-102 Equal Educational Opportunity Policy

Heidi motioned that the policies 516, 419, 413, 410, 406 & 102 be approved as first readings.

The motion was seconded and the motion carried.

10.3 Final Policy Readings for the month of November 2024

10.3.1-414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse

10.3.2-515 Protection and Privacy of Public Records

10.3.3-515a Public Notice and Form

10.3.4-601 Charter School Curriculum and Instruction Goals

10.3.5-906 Community Notification of Predatory Offenders

Heidi motioned that the policies 414, 515, 515a, 601 & 906 be approved as final readings.

The motion was seconded and the motion carried.

10.4 Board Goals

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

11. Adjournment

Motion that the November meeting be adjourned.

Jimmy motioned for the meeting to be adjourned, noting the time at 4:21PM. 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.