

# Twin Cities International Schools

## School Board Meeting

Minutes of the Special School Board Meeting held on **Thursday, June 19, 2025**, at 10:00 AM.  
Twin Cities International Schools, 277 12th Ave N. Room #200, Mpls, MN 55401

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### Members Present

**Chair - Mr. Warsame Shirwa**

**Parent Representative - Mr. Abdirazak Botan**

**Community Representative - Mr. Jimmy Engler**

**Parent Representative - Mr. Yusuf Samatar**

### Members Absent

**Teacher Representative - Ms. Heidi Tesfaye**

#### 1. Call to Order

Mr. Warsame, Chair, called the meeting to order at 10:00 AM and acknowledged a quorum was present. He thanked those present for attending the meeting. Mr. Abdirashid Warsame & Mr. Ismail Ahmed were welcomed as the Ex-Officios.

#### 2. Open Agenda

Mr. Warsame acknowledged the open meeting.

#### 3. Approve Agenda

Mr. Jimmy motioned for the June 19th, 2025 Board Meeting agenda to be approved.

Mr. Abdirizak seconded the motion. The motion carried.

#### 4. Minutes from the Previous Meetings

##### 4.1 Minutes of May 29th, 2025 Meeting

Mr. Abdirizak motioned for the Board Meeting minutes of May 29th, 2025, to be approved.

Mr. Jimmy seconded the motion. The motion carried.

#### 5. Business Arising from the Minutes of May 29, 2025

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

#### 6. Authorizer's Report

Discussion: QSR Report and Contract Renewal Signing.

The Board Chair signed the contract and the Board of Directors accepted it.

#### 7. Director's Report

Mr. Abdirashid Warsame, Executive Director, reported the following to the Board:

- a) Enrollment Update: District 922 (K-5 595; MS 327).
- b) The TCIS kindergarten graduation ceremony was held on *Wednesday, June 4, 2025: 8:30 a.m., and the Middle School at 5:30 p.m., 8th grade*. Our Somali cultural class entertained the event, which Somali TV recorded.
- c) The last day of school for students was Thursday, June 5, 2025, rewards Assembly 8:30 am; early release; last day of school for students; Staff BBQ 1:00 p.m. -3:00 p.m., and last day for staff, Monday, June 9, 2025.

- d) The administration received PUC's QSR Contract renewal for 2025. This special Board meeting is to discuss the reviewers' comments, the chair's signing of the renewed contract, and the signing of the affidavit of assurances by all Board members.
- e) Any other business:
  - Academic goals achieved, such as graduation and end-of-year report cards.
  - Non-Academic Goals Achieved: Parent/community participation at graduation.

## **8. Reports and Action Items**

### **8.1 2025-2026 The Family Engagement Plan**

Mr. Jimmy made a motion to approve the 2025-2026 Family Engagement Plan. Mr. Yusuf seconded the motion. The motion carried.

### **8.2 2025-2026 The School-Parent Compact**

Mr. Yusuf made a motion to approve the 2025-2026 School-Parent Compact. Mr. Jimmy seconded the motion. The motion carried.

### **8.3 Board Chair's Executive Director Annual Evaluation: Review the Executive Director's performance and evaluation process.**

Mr. Abdurizak made a motion to approve the Board Chair's Executive Director Annual Evaluation. Mr. Jimmy seconded the motion. The motion carried.

### **8.4 Board to Initiate a Whistleblower Policy for the 2025-2026 School Year**

Mr. Jimmy made a motion for the board to initiate a Whistleblower Policy for the 2025-2026 school year. Mr. Yusuf seconded the motion. The motion carried.

### **8.5 Board to Approve TCIS' Charter School Renewal Contract from PUC for 2025-2029.**

Mr. Jimmy made a motion to approve TCIS' Charter School Renewal Contract from PUC for 2025-2029. Mr. Yusuf seconded the motion. The motion carried.

## **9. Board Goals**

The Board unanimously approved the goals described in the Director's Report.

## **10. Adjournment**

Mr. Jimmy motioned for the special meeting to be adjourned at 10:22 AM. Mr. Yusuf seconded the motion. The motion carried.

The next regular board meeting will be held on Thursday, September 18<sup>th</sup>, 2025 at 4:00 PM.