Twin Cities International Schools
School Board Meeting Agenda
Thursday, October 23, 2025
Regular School Board Meeting - 4:00 PM
277 12th Ave N, Room #200, Minneapolis, MN 55401

1. **Call to Order**
2. **Open Agenda**
3. **Approve Agenda**
4. **Minutes from the Previous Meetings**
   4.1 Minutes of September 18, 2025 Meeting
   MOTION: That the regular board meeting minutes from September 18, 2025, be approved.
5. **Business Arising from September 18, 2025**
   5.1 Campus Security
6. **Finances**
   6.1 July 2025 – September 2025 YTD Report
   MOTION: That the July 2025 – September 2025 YTD Report be approved.
7. **Academics**
   7.1 Assessment Presentation - Keith Shellum (District Data Coordinator)
8. **Authorizer's Report**
9. **Director's Report**
   MOTION: That the Director's Report be received.
10. **Governance**
    10.1 First Policy Readings
    10.1.1 – Complaint Process Policy (100A)
    10.1.2 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse (414)
    10.1.3 – Sexually Transmitted Conditions Policy (420)
    10.1.4 – Bullying Prohibition Policy (514)
    MOTION: That policies 100A, 414, 420, and 514 are approved as first readings.

    10.2 Final Policy Readings
    10.2.1 – Whistleblower Policy (496)
    10.2.2 – Development and Maintenance of an Inventory of Capital Assets and a Capital Asset Accounting System (704)
    10.2.3 – Investments (705)
    MOTION: That policies 496, 704, and 705 be approved as final readings. Additionally, the approval for Policy 704 will be retroactive through fiscal year 2025.

    10.3 Board Goals: Academic and Non-Academic Goals
11. **Adjournment**

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