Twin Cities International Schools
School Board Meeting Agenda
Thursday, November 20, 2025
Regular School Board Meeting - 4:00 PM
277 12th Ave N, Room #200, Minneapolis, MN 55401

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1. **Call to Order**

2. **Open Agenda**

3. **Approve Agenda**

4. **Minutes from the Previous Meeting**
   4.1 Minutes of October 23, 2025 Meeting
   MOTION: That the regular board meeting minutes from October 23, 2025, be approved.

5. **Business Arising from October 23, 2025**
   5.1 All business items arising from October 23, 2025, are included in the agenda.

6. **Finances**
   6.1 July 2025 – October 2025 YTD Report
   MOTION: That the July 2025 – October 2025 YTD Report be approved.

7. **Academics**
   7.1 Assessment Presentation - Keith Shelum (Data Coordinator)

8. **Annual Report**
   MOTION: That the Annual Report be approved.

9. **Authorizer's Updates**
   MOTION: That the Authorizer's Report be received.

10. **Director's Report**
    MOTION: That the Director's Report be received.

11. **Governance**
    11.1 First Policy Readings
    11.1.1 – Family and Medical Leave Policy (410)
    11.1.2 – Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds (532)
    11.1.3 – Meal Charge Policy (535)
    11.1.4 – Library Materials Policy and Form (606.5)
    MOTION: That policies 410, 532, 535, and 606.5 are approved as first readings.

    11.2 Final Policy Readings
    11.2.1 – Complaint Process Policy (100A)
    11.2.2 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse (414)
    11.2.3 – Sexually Transmitted Conditions Policy (420)
    11.2.4 – Bullying Prohibition Policy (514)
    MOTION: That policies 100A, 414, 420, and 514 are approved as final readings.

    11.3 Board Goals: Academic and Non-Academic Goals

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12. Adjournment:

The next regularly scheduled board meeting will be held on Thursday, December 18, 2025.

**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.*