Twin Cities International Schools
School Board Meeting Agenda
Thursday, December 18, 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 Meeting**
   4.1 Minutes of November 20, 2025 Meeting & Special Meeting of December 4, 2025
   MOTION: That the regular board meeting minutes from November 20, 2025, & Emergency meeting of December 4, 2025, be approved.
5. **Business Arising from November 20, 2025**
   5.1 All business items arising from November 20, 2025, are included in the agenda.
6. **Finances**
   6.1 July 2025 – November 2025 YTD Report (Audit Report, June 30, 2025)
   MOTION: That the July 2025 – October 2025 YTD Report be approved & the June 30, 2025, Audit Report be received.
   6.2 Request from the Board for $80,000.00 for targeted tutoring for students & Parent Engagement & Participation in the Parent Academy from the Fund Balance.
   MOTION: That the $80,000.00 in tutoring & parent training funds from the fund Balance to be approved.
7. **Authorizer Updates**
   MOTION: That the Authorizer Updates be received.
8. **Director's Report**
   MOTION: That the Director's Report be received.
   8.1 Annual Meeting & Board of Directors elections - 2026
   MOTION: That the dates and times for the AGM & Elections be approved.
9. **Governance**
   9.1 First Policy Readings
   9.1.1 – Harassment and Violence Policy (413)
   9.1.2 – Student Discipline Policy (506)
   9.1.3 – Title IX - Student Sex Nondiscrimination Policy (522)
   9.1.4 – Internet Acceptable Use and Safety Policy (524)
   MOTION: That policies 413, 506, 522, and 524 are approved as first readings.

   9.2 Final Policy Readings
   9.2.1 – Family and Medical Leave Policy (410)
   9.2.2 – Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds (532)
   9.2.3 – Meal Charge Policy (535)

9.2.4 – Library Materials Policy and Form (606.5)
MOTION: That policies 410, 532, 535, and 606.5 are approved as final readings.

9.3 Board Goals: Academic and Non-Academic Goals

10. Adjournment

The next regularly scheduled board meeting will be held on Thursday, January 15, 2026.

**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.*