



**Twin Cities International Schools
School Board Meeting Agenda
Thursday, March 26, 2026
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 February 19, 2026**

MOTION: That the regular board meeting minutes from February 19, 2026, be approved.
5. **Business Arising from February 19, 2026**
 - 5.1 **All business items arising from February 19, 2026, are included in the agenda.**
6. **Finances**
 - 6.1 **July 2025 – February 2026 YTD Report**

MOTION: That the July 2025 – February 2026 YTD 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 **Academic Calendar for 2026-2027**

MOTION: That the Academic Calendar for 2026-2027 be approved.
9. **Governance**
 - 9.1 **TCIS Bylaws (updated)**

MOTION: That the updated version of the TCIS Bylaws be approved.
 - 9.2 **Board of Directors Election Form (2026)**

MOTION: That the Board of Directors Election Form for 2026 be approved.
 - 9.3 **Election Ballot (2026)**

MOTION: That the Election Ballot for 2026 be approved.
 - 9.4 **First Policy Readings**
 - 9.4.1 – 215 Election Policy and Procedure
 - 9.4.2 – 415 Mandated Reporting of Vulnerable Adults

MOTION: That policies 215 and 415 be approved as first readings.
 - 9.5 **Final Policy Readings**
 - 9.5.1 – Pledge of Allegiance (531)
 - 9.5.2 – Crisis Management Policy (806)
 - 9.5.3 – Emergency Response Team Members (806a)

MOTION: That policies 531, 806, and 806 are approved as final readings.
 - 9.6 **Board Goals: Academic and Non-Academic Goals**



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10. Adjournment

The next regularly scheduled board meeting will be held on Thursday, April 16, 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.*