



**Twin Cities International Schools
School Board Meeting Agenda
Thursday, April 16, 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 March 26, 2026**

MOTION: That the regular board meeting minutes from March 26, 2026, be approved.
5. **Business Arising from March 26, 2026**
 - 5.1 **All business items arising from March 26, 2026, are included in the agenda.**
6. **Finances**
 - 6.1 **July 2025 – March 2026 YTD Report**

MOTION: That the July 2025 – March 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 **Board of Directors Election Date (2026)**

MOTION: That the Board of Directors Election Date be approved.
 - 8.2 **Updated 2026-2027 Academic Calendar**

MOTION: That the Updated 2026-2027 Academic Calendar be approved.
9. **Governance**
 - 9.1 **School Board Meeting Calendar for 2026-27**

MOTION: That the School Board Meeting Calendar for 2026-2027 be approved.
 - 9.2 **RFPs and Vendors 2026-27**

MOTION: That the School's RFPs & Vendors contracts extension for 2 years (2026-2028) be approved.
 - 9.3 **Final Policy Readings**
 - 9.3.1 – Election Policy and Procedure (215)
 - 9.3.2 – Mandated Reporting of Vulnerable Adults (415)

MOTION: That policies 215 and 415 are approved as final readings.
 - 9.4 **Board Goals: Academic and Non-Academic Goals**
10. **Adjournment**

The next regularly scheduled board meeting will be held on Thursday, May 14, 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.*