



**Twin Cities International Schools
School Board Meeting Agenda
Thursday, September 17, 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 May 28, 2026**

MOTION: That the regular board meeting minutes from May 28, 2026, be approved.
- 5. Business Arising from May 28, 2026**
 - 5.1 All business items arising from May 28, 2026, are included in the agenda.**
- 6. Finances**
 - 6.1 July 2026 – August 2026 YTD Report**

MOTION: That the July 2026 – August 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.
- 9. Governance**
 - 9.1 Nominate a Board Chair**

MOTION: That the Board Chair nomination be approved.
 - 9.2 Nominate a Board Treasurer**

MOTION: That the Board Treasurer nomination be approved.
 - 9.3 Nominate a Board Clerk**

MOTION: That the Board Clerk nomination be approved.
 - 9.4 Board Member Oath of Office**

MOTION: That the Board Member Oath of Office be received.
 - 9.5 Board Policies Review Schedules 2026-2027**

MOTION: That the Board Policies Review Schedules for 2026-2027 be approved.
- 10. Adjournment**

The next regularly scheduled board meeting will be held on Thursday, October 22, 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.*