

**Twin Cities International Elementary School  
School Board Meeting**

**Minutes of the School Board Meeting held on Saturday, January 11, 2014 at 10:30am, at  
the International Education Center, 277 12<sup>th</sup> Ave. N, Room #120, Minneapolis, MN, 55401**

**MEMBERS PRESENT:** Chair Mr. Abdikarim Mohamed, Treasurer Mr. Faysal Ali, Secretary Ms. Julia Monke, Teacher Representative Ms. Marian Aden, Teacher Representative Ms. Wesam Shaker, Teacher Representative Mr. Ibrahim Aden, and Teacher Representative Ms. Christel Watson

**ABSENT:** Community Representative Mr. Abdisamad Ibrahim

**EX-OFFICIO MEMBERS PRESENT:** Ex-Officio Member Dr. Randal Eckart, Director of Twin Cities International Elementary School and Authorizer Representative Mr. George Lilquist

**ALSO PRESENT:** Mr. Ali Muse, Mr. Abdulkadir Salah, and Mr. Charles Opp

**1.0 Call to Order**

Chair opened the meeting at 10:37am and acknowledged a quorum was present.

**2.0 Open Agenda**

Ms. Christel motioned to accept the Agenda with the addition of 8c, Accept Concordia's offer of 5-year contract. The motion was seconded, and the motion carried.

**3.0 Minutes from the previous regular Board Meeting held on November 9, 2013**

Mr. Faysal motioned for the Board Meeting Minutes from November 9, 2013 to be approved without changes. The motion was seconded, and the motion carried.

**4.0 Minutes from the Special Board Meeting held on December 19, 2013**

Ms. Marian motioned for the Board Meeting Minutes from the Special Board Meeting on December 19, 2013 to be approved without changes. The motion was seconded, and the motion carried.

**5.0 Treasurer's Report**

The January YTD Report was tabled.

**6.0 New Business:**

**6.1 Authorizer's Report**

Mr. George Lilquist congratulated TIES on being named a Celebration School. Mr. George reported he will be absent from February's Meeting and Mr. Charles Opp will attend in his place.

Mr. Charles Opp reported that Concordia voted and intends to enter into a 5-year contract with TIES. Mr. Opp distributed the Charter School Contract Renewal document to the Board. The Board will be responsible for writing the "goals" and will include elements of World's Best Workforce. Concordia will provide a "contract template" and set up meeting times to write the contract with TIES Administration, Board Member Representative, and TIES Teacher Representative.

## **6.2 Director's Report**

Dr. Randal presented to the board a letter from MDE honoring TIES as a Celebration School for the 2012-2013 school year. Dr. Randal reported that MAP testing for Reading and Math begins January 13. Dr. Randal gave Concordia representatives a copy of the Assurance document submitted to MDE. Current enrollment is 603.

## **7.0 Discussion**

### **7.1 Board Goals**

Ms. Julia reviewed the updated School Board Goals and asked members to send updated profiles.

### **7.2 Advisory Committee**

The Board discussed the creation of an Advisory Committee required by World's Best Workforce (Statute 120b11). Mr. Faysal will research the statute, talk with administration, and report back to the Board.

## **8.0 Action Items**

### **8.1 Nomination of New Board Member**

Mr. Faysal motioned to appoint Mr. Abdulkadir Salah as a new Community Member to the Board. The motion was seconded, and the motion carried.

### **8.2 Policies**

- a. Mr. Faysal motioned to accept the Review of Policies 407, 492, 504, 591, 714 as presented by the Policy Committee. The motion was seconded, and the motion carried.
- b. Mr. Ibrahim motioned to adopt Policy 807 and 521. The motion was seconded, and the motion carried.
- c. Ms. Julia motioned to accept the Annual Review of Policy 522. The motion was seconded, and the motion carried.

### **8.3 Accept Concordia offer of 5-year Contract**

Mr. Faysal motioned to accept Concordia's offer of writing a 5-year Authorizer Contract between Concordia and TIES. The motion was seconded, and the motion carried.

### **9.0 Old Business**

No old business at this time.

### **10.0 Adjournment**

Ms. Marian motioned to adjourn the meeting at 11:49am. The motion was seconded, the motion carried.