

**Twin Cities International Elementary School
Special School Board Meeting held on January 14, 2016 at 3:00pm, at the International
Education Center, 277 12th Ave. N, Room #120, Minneapolis, MN, 55401**

MEMBERS PRESENT: Chair Ms. Marian Aden, Treasurer/parent Mr. Faysal Ali, Teacher Representative Ms. Wesam Shaker and Teacher Representative Ms. Jean Zivkovich

ABSENT: Community Representatives Mr. Abdirzak Hassan, and Teacher Representative Mr. Ibrahim Aden.

EX-OFFICIO MEMBERS PRESENT: Absent – (Mr. Abdirashid Warsame).

ALSO PRESENT: Ms. Kelli Smith.

1.0 Welcome and Member Contact Detail Confirmation

The Chair opened the meeting at 3:05 pm. The Chair acknowledged a quorum was present.

2.0 Open Agenda

The Chair acknowledged the Open Meeting, no public questions or comments were posed to the Board.

3.0 Approve Agenda

Mr. Faysal motioned for the Agenda to be approved. Ms. Jean seconded, and the motion carried.

5.0 Minutes from the previous regular Board Meeting held on December 12, 2015

Ms. Jean motioned for the Board Meeting Minutes of December 12, 2015 be approved. Ms. Wesam seconded, and the motion carried.

6. Treasurer's Report

6.1. July-December 2015 YTD Report

Item tabled.

7.0 Authorizer's Report

Item tabled.

8.0 Director's Report (see attached director's report for details)

Ms. Kelli Reported:

1. Enrollment as of December 596.
2. Saturday school will begin on January 30. Extra support on math and English will be offered to students who might need extra academic
3. TIES students are currently taking the NWEA MAP Testing; test results will be shared with parents during conferences.

Other Reports and Action Items

9.1. Strategic Plan Process 2015-2016

Ms. Kelli Smith, Director of Curriculum and Instruction presented draft of district strategic plan (copy attached). Board members confirmed they were happy with the proposed content and resolved to approve the Strategic Plan Process. Ms. Jean motioned for the Strategic plan to be approved, Ms. Wesam seconded, and the motion carried.

9.2. Policy Readings for the Month of January 2016

9. 2. 1. **501 Weapons**

9. 2. 2. **506 Discipline**

9. 2. 3. **514 Bullying Prohibition**

9. 2. 4. **703 Fund Balance**

Item Tabled.

9. 2. 5. **406B Employee Administrative Record Retention**

9. 2. 6. **521 Student Disability Nondiscrimination**

9. 2. 7. **522 Student Sex Nondiscrimination**

Item Tabled

9. 3. Review of School Board Bylaws

The board chair submitted district by-laws for review. Board members reviewed district by-laws and resolved to approve without change. Ms. Wesam motioned for the by-laws to be approved. Mr. Faysal seconded, and the motion carried.

9. 4. Review and Update of Board Goals

Board goals were reviewed.

9. 5. Update on Contract Goals

Contract Goals were reviewed.

10.0 Adjournment

There being no further business, Ms. Jean motioned that the meeting adjourn, noting the time at 3:55. Ms. Wesam seconded and the motion carried.