

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

**Minutes of the School Board Meeting held on Saturday, April 12, 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, Secretary Ms. Julia Monke, Teacher Representative Ms. Marian Aden, Community Representative Mr. Abdisamad Ibrahim, Teacher Representative Ms. Wesam Shaker, Community Member Mr. Abdulkadir Salah, and Treasurer Mr. Faysal Ali

**ABSENT:** Teacher Representative Ms. Christel Watson and Teacher Representative Mr. Ibrahim Aden

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

**ALSO PRESENT:** Mr. Mohamed Egeh, Mr. Abdullah Mohamed, Mr. Abdirashid Warsame, Mr. Mohamed Osman, and Mr. Ali Muse

**1.0 Welcome**

Chair opened the meeting at 10:38am and acknowledged a quorum was present.

**2.0 Approve Agenda**

Ms. Julia motioned for the Agenda to be approved. The motion was seconded, and the motion carried.

**3.0 Minutes from the previous regular Board Meeting held on March 8, 2014.**

Mr. Faysal motioned for the Board Meeting Minutes from March 8, 2014 to be approved with the change of 5.2b to read After School program is held on Tuesdays and Thursdays in TIES classrooms. The motion was seconded, and the motion carried.

**4.0 Treasurer's Report**

**a. YTD Budget**

Mr. Egeh presented the July 1-March 2014 YTD report.

Ms. Julia motioned to accept the July-March YTD budget as presented. The motion was seconded, and the motion carried.

**b. Preliminary Budget for 2014-2015 School Year**

Mr. Egeh presented the Preliminary Budget for 2014-2015 School Year.

## **5.0 New Business:**

### **5.1 Authorizer's Report**

Mr. George Lilquist, Concordia University Authorizer Representative Reported:

- a. Legislation passed the Anti-Bullying law. Concordia and TIES will work together to comply with the new law.

### **5.2 Director's Report**

Dr. Randal Reported:

- a. Approximately sixty-five students in 3<sup>rd</sup> and 4<sup>th</sup> grade attended the voluntary Spring Break program per day.
- b. Upcoming MCA tests will be conducted late April.
- c. Approval needed to begin contracts for 2014-2015 school year.

## **6.0 Discussion**

### **6.1 Annual Meeting**

Ms. Julia reported that so far she has received two teacher candidate nominations and seven community member nominations for the upcoming School Board Election.

### **6.2 Policy 806- Crisis Management (Annual Review)**

Ms. Marian reported on Policy 806- Crisis Management. The board discussed removal of references.

### **6.3 TIES Advisory Committee (TAC)**

Mr. Faysal reported on TIES Advisory Committee (TAC) to begin in late 2014. Mr. Faysal distributed the World's Best Workforce guidelines and TAC guidelines to board members.

### **6.4 Concordia Contract**

Mr. Charles Opp reported on Concordia's renewal contract with TIES. Concordia offered TIES a five year contract to end in 2019. Concordia officials will meet on Tuesday to agree on contract offered to TIES.

### **6.5 Board Training**

Mr. Abdikarim reported on upcoming board training which will be customized to TIES and MIMS board members. The training will be held on Saturday, May 31 from 1-4pm in the International Education Center.

## **7.0 Action Items**

### **7.1 Preliminary Budget for 2014-2015 School Year**

Mr. Faysal motioned to accept the Preliminary Budget for 2014-2015 School Year as presented. Roll was called and all members present approved the motion.

## **7.2 Annual Election**

Ms. Julia will create flyers to be distributed to TIES staff and community members as a reminder of the upcoming Annual Election on May 17.

## **7.3 Concordia Contract**

Mr. Faysal motioned to approve the contract. Roll was called and all members present approved the motion.

## **7.4 Director's Retirement Letter**

Mr. Randal reported his resignation at TIES effective June 30, 2014. Board Members shared their gratitude for Mr. Randal's hard work and dedication over the years.

Mr. Abdikarim will create a search committee comprised of board members, teachers, and community members to hire a new Director of TIES.

## **8.0 Old Business**

No Old Business at this time.

## **9.0 Adjournment**

Mr. Faysal motioned to adjourn the meeting at 12:12pm. The motion was seconded, the motion carried.