

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

**Minutes of the School Board Meeting held on Wednesday, August 19, 2015 at 4:00pm, at
the International Education Center, 277 12th Ave. N, Room #237, Minneapolis, MN, 55401**

MEMBERS PRESENT: Chair Ms. Marian Aden, Treasurer Mr. Faysal Ali, Community Representative Member Mr. Abdisamad Ibrahim and Teacher Representative Member Ibrahim Aden.

ABSENT: Community Representative Member Mr. Abdirizak Hassan.

EX-OFFICIO MEMBERS PRESENT: Ex-Officio Member Mr. Abdirashid Warsame, Director of Twin Cities International Elementary School, Authorizer Representative Ms. Lexi Prah and Authorizer Representative Ms. Emily Edstrom.

ALSO PRESENT: Ms. Patti Kronk

1.0 Welcome and Member Contact Detail Confirmation

Chair opened the meeting at 4:06pm. The Chair acknowledged a quorum was present, and thanked them for attending the meeting.

2.0 Open Agenda

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 with the following corrections – 4.0 “Contract between Minnesota International Middle School...” change to “Contract between Twin Cities International Elementary School.... The motion was seconded, and the motion carried.

4.0 Contract Between Twin Cities International Elementary School and Pillsbury United Communities

Ms. Lexi Prah announced Pillsbury United Communities was excited to be working with Twin Cities International Elementary School as the new Authorizer. She further complimented TIES on the “Beat the Odds” article published in the Startribune.

Ms. Lexi distributed information on PUC’s Mission and Vision and discussed PUC’s background. Ms. Lexi also distributed and reviewed the Contract between Twin Cities International Elementary School and Pillsbury United Communities in detail, further, answering any questions Board Members had.

Affidavit of Assurances were distributed, signed and will be forwarded to Pillsbury United Communities.

The Chair motioned the Contract between Twin Cities International Elementary School and Pillsbury United Communities be approved. The motion was seconded, and the motion carried.

Adjournment

There being no further business, Mr. Ibrahim motioned that the meeting adjourn, noting the time at 4:36pm. The motion carried. The next scheduled meeting will be Saturday, September 12, 2015 at 10:30am.