

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

Minutes of the School Board Meeting held on Friday, December 16, 2016 at 2:30pm, at the International Education Center, 277 12th Ave. N, Room #126, Minneapolis, MN, 55401

MEMBERS PRESENT: Chair Ms. Marian Aden, , Community Representative Mr. Abdisamad Ibrahim, Treasurer Mr. Faysal Ali, Teacher Representative Ms. Shannon Pepper, and Teacher Representative Ms. Wesam Shaker.

ABSENT: Teacher Representative Mr. Ibrahim Aden, Community Representative Mr. Abdirizak Hassan

EX-OFFICIO MEMBERS PRESENT: Ex-Officio Member Mr. Abdirashid Warsame

ALSO PRESENT: Business Manager Mr. Mohamed Egeh and Auditor Steve Helle – Thereson Diaby Helle Condon & Dodge, Inc.

1.0 Call to Order

Chair opened the meeting at 2:31 pm. The Chair acknowledged a quorum was present, and thanked them for attending the meeting.

2.0 Open Agenda

Chair acknowledged the Open Meeting.

3.0 Approve Agenda

Mr. Abdisamad motioned for the Agenda to be approved. The motion was seconded, and the motion carried.

4.0 Minutes from the Previous Meetings

4.1 Minutes from the Previous Meetings of December 10, 2016

Ms. Shanon motioned for the Board Meeting Minutes of December 10, 2016 to be approved. The motion was seconded, and the motion carried.

5.0 Business Arising from the Minutes of December 10, 2016

No Business Arising from the Minutes of December 10, 2016.

6.0 Treasurer's Report

6.1 2015-2016 Financial Audit Report

Mr. Steve from Thoresen Diaby Helle Condon & Dodge, Inc. provided an overview of TIES 2015-2016 financial audit with findings of a clean audit.

7.0 Adjournment

Mr. Faysal motioned for the meeting to adjourn, noting the time at 2:45pm. The motion was seconded, and the motion carried.