

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

**Minutes of the School Board Meeting held on Saturday, April 8, 2017 at 10:30am, at the International Education Center, 277 12<sup>th</sup> 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** Ms. Kelli Smith and Accountant Mr. Abdulkadir Salah, Ali Mohamed Ali

**1.0 Call to Order**

Chair opened the meeting at 10:35 am. 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. Faysal 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 March 11, 2017**

Ms.Shannon motioned for the Board Meeting Minutes of March 11, 2017 to be approved. The motion was seconded, and the motion carried.

**5.0 Business Arising from the Minutes of March 11, 2017**

All business arising from the previous board meeting are included in the agenda.

**5.1 Filling a Board Vacancy by Appointment.**

Ms. Shannon motioned to welcome new board member Mr. Ali Mohamed Ali in place of resigned member Mr. Ibrahim Aden. The motion was seconded, and the motion carried.

**6.0 Treasurer's Report**

**6.1 July 2016-March 2017 YTD Report**

Ms. Shannon motioned the July- October 2016- March 2017 YTD Report. The motion was seconded, and the motion carried.

**Preliminary 2017-2018 budget and projected enrollment**

Mr. Faysal motioned preliminary 2017-2018 budget and projected enrollment be received. The motion was seconded, and the motion carried.

**7.0 Authorizer's Report**

Item Tabled

## **8.0 Director's Report**

Mr. Abdirashid and Ms. Kelli reported:

### *Director's Notes 4-8-17*

1. Student Enrollment is 616.
2. We have started our committee for Science curriculum adoption in conjunction with MIMS so our programs can be aligned. We have held two joint meetings with representatives from our top two programs. We are waiting on final quotes for each program but the budget for a new program looks to be between \$50,000-\$55,000.
3. MCA Reading Tests for 3<sup>rd</sup> and 4<sup>th</sup> graders will be on April 10-20 and Math will be April 25-27.
4. PUC Framework Update- Surveys for parents, students and staff will be available online beginning May 1<sup>st</sup>.

Mr. Faysal motioned for the director's report be received. The motion was seconded, and the motion carried.

## **9.0 Other Reports, Discussion, and Action Items**

### **9.1 First Policy Readings for the month of April 2017**

9.1.1 **494 Return to Work Policy**

9.1.2 **591 Admissions Policy**

9.1.3 **616 School District System Accountability**

Ms. Shannon motioned for Policies 494, 591, and 616 to be approved as first readings. The motion was seconded, and the motion carried.

### **9.2 Final Policy Readings for the month of April 2017**

9.2.1 **210.1 Conflict of Interest**

9.2.2 **524 Internet Acceptable Use Policy**

9.2.3 **531 The Pledge of Allegiance**

Mr. Faysal motioned for Policies 210.1, 524, and 531 to be approved as final readings. The motion was seconded, and the motion carried.

### **9.3 Board Goals**

Academic Goals- The School Director's reported the update on OLPA testing with meets an academic goal.\*

Non-Academic Goals- The School Director's reported a successful Parent Academy session held on December 3, 2016 which meets a non-academic goal.\*\*

Ms. Shannon motioned that the annual general meeting election for the 2017 be approved. The motion was seconded, and the motion carried.

## **10.0 Adjournment**

Mr. Faysal motioned for the meeting to adjourn, noting the time at 11:10am. The motion was seconded, and the motion carried.