

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

**Minutes of the School Board Meeting held on August 8, 2016 at 5:00pm, at the
International Education Center, 277 12th Ave. N, Room #127, Minneapolis, MN, 55401**

MEMBERS PRESENT: Chair Ms. Marian Aden, Teacher Representative Member Wesam Shaker, Teacher Representative Ms. Jean Zivkovich and Community Representative Member Abdirizak Hassan.

ABSENT: Mr. Abdisamad Ibrahim

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

ALSO PRESENT: Ms. Kelli Smith

1.0 Welcome and Member Contact Detail Confirmation

Chair opened the meeting at 5:03 pm. 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

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

4.0 Strategic Plan:

Mr. Abdirizak motioned that the strategic plan be approved. The motion was seconded, and the motion carried.

5.0 Adjournment

There being no further business, Mr. Abdirizak motioned that the meeting adjourn, noting the time at 5:36 pm. The motion carried.