

**Twin Cities International Schools**  
**School Board Meeting Agenda**  
Thursday, January 20, 2022 at 4:00 PM  
Regular School Board Meeting - Google Meet

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**1. Call to Order**

**2. Open Agenda**

**3. Approve Agenda**

**4. Minutes from the Previous Meetings**

**4.1. Minutes of December 16, 2021**

MOTION: THAT THE MINUTES OF DECEMBER 16, 2021 BE APPROVED.

**5. Business Arising from the Minutes of December 16, 2021**

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

**6. Treasurer's Report**

**6.1 July-December 2021 YTD Report**

MOTION: THAT THE JULY-DECEMBER 2021 YTD REPORT BE APPROVED.

**7. Authorizer's Report**

**8. Director's Report**

MOTION: THAT THE DIRECTOR'S REPORT BE RECEIVED.

**9. Other Reports and Action Items**

**9.1 First Policy Readings for the month of January 2022**

**9.1.1 491 Credit Card Usage**

**9.1.2 522 Student Sex Nondiscrimination**

**9.1.3 524 Internet Acceptable Use Policy**

**9.1.4 533 Wellness**

MOTION THAT POLICIES 491, 522, 524 AND 533 BE APPROVED AS FIRST READINGS.

**9.2 Final Policy Readings for the month of January 2022**

**9.2.1 426 Nepotism in Charter Schools**

**9.2.2 521 Student Disability Nondiscrimination**

MOTION THAT POLICIES 426 AND 521 BE APPROVED AS FINAL READINGS.

**9.3 Board Goals**

Academic and Non-Academic Goals

**9.4 TCIS 21-22 Calendar Modifications**

MOTION TO APPROVE NEW 21-22 CALENDAR MODIFICATIONS

**9.5 Updated CDC/MDH COVID Quarantine Guidance**

MOTION TO APPROVE UPDATED CDC/MDH COVID QUARANTINE GUIDANCE

**10. Adjournment**

\* If any one board member wishes to remove an item from the consent agenda for discussion, that item should be added to the board meeting agenda prior to its approval.