

Twin Cities International Schools
School Board Meeting Agenda
Thursday, December 16, 2021 at 4:00 PM
Regular School Board Meeting - TCIS Room #200

1. **Call to Order**
2. **Open Agenda**
3. **Approve Agenda**
4. **Minutes from the Previous Meetings**
 - 4.1 **Minutes of November 18, 2021 Board Meeting**

MOTION: THAT THE MINUTES OF NOVEMBER 18, 2021 BOARD MEETING BE APPROVED.
5. **Business Arising from the Minutes of November 18, 2021**

All business arising from the previous board meeting are included in the agenda.
6. **Audit's Report**

MOTION: THAT THE AUDIT'S REPORT BE RECEIVED.
7. **Treasurer's Report**
 - 7.1 **Revised Budget**

MOTION: THAT THE REVISED BUDGET BE APPROVED
8. **Authorizer's Report**

MOTION: THAT THE AUTHORIZER'S REPORT BE RECEIVED.
9. **Director's Report**

MOTION: THAT THE DIRECTOR'S REPORT BE RECEIVED.
10. **Other Reports and Action Items**
 - 10.1 **First Policy Readings for the month of December 2021**
 - 10.1.1 **426 Nepotism in Charter Schools**
 - 10.1.2 **521 Student Disability Nondiscrimination**

MOTION THAT POLICIES 426 AND 521 BE APPROVED AS FIRST READINGS.
 - 10.2 **Final Policy Readings for the month of December 2021**
 - 9.3.1 **145 Volunteer Policy**
 - 9.3.2 **506 Discipline**
 - 9.3.3 **514 Bullying Prohibition**
 - 9.3.4 **703 Fund Balance**
 - 9.3.5 **413 Harassment and Violence**

MOTION THAT POLICIES 145, 506, 514, 703 AND 413 BE ADOPTED AND APPROVED AS FINAL READINGS.
 - 10.3 **Board Training Plan and Board Elections**
 - 10.4 **Contract Goals Review**

Academic and Non-Academic
 - 10.5 **Discussion Regarding Virtual Board Meeting attendance**

11. 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.