

Twin Cities International Schools
School Board Meeting Agenda
Thursday, February 17, 2022 at 4:00 PM
Regular School Board Meeting - Google Meet

1. Call to Order

2. Open Agenda

3. Approve Agenda

4. Minutes from the Previous Meetings

4.1. Minutes of January 20, 2022

MOTION: THAT THE MINUTES OF JANUARY 20, 2022 BE APPROVED.

5. Business Arising from the Minutes of January 20, 2022

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

6. Treasurer's Report

6.1 July 2021- January 2022 YTD Report

MOTION: THAT THE JULY 2021- JANUARY 2022 YTD REPORT BE APPROVED.

7. Authorizer's Report

MOTION: THAT THE AUTHORIZER'S REPORT BE RECEIVED.

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 February 2022

9.1.1 501 Weapons

9.1.2 532 Use of Peace Officers and Crisis Team

9.1.3 603 Curriculum Development

MOTION THAT POLICIES 501, 532 AND 603 BE APPROVED AS FIRST READINGS.

9.2 First Policy Readings for the month of February 2022

9.2.1 491 Credit Card Usage

9.2.2 522 Student Sex Nondiscrimination

9.2.3 524 Internet Acceptable Use Policy

9.2.4 533 Wellness

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

9.3 Board Goals

9.3.1 Academic Goals

9.3.2 Non-Academic Goals

9.4 Staff Compensation Discussion

9.5 Board Training Plan

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.