

Twin Cities International Schools
School Board Meeting Agenda
Thursday, March 24, 2022 at 3:00 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 February 17, 2022

MOTION: THAT THE MINUTES OF FEBRUARY 17, 2022 BE APPROVED.

4.2. Minutes of March 10, 2022

MOTION: THAT THE MINUTES OF MARCH 10, 2022 BE APPROVED.

5. Business Arising from the Minutes of February 17, 2022 or March 10, 2022

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

6. Treasurer's Report

6.1 July 2021- February 2022 YTD Report

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

6.2 Staff Compensation Discussion for SY 2022-2023

MOTION TO APPROVE COST OF LIVING AT 3% INCREASE

6.3 Revised Budget for Fiscal Year 2022/ School Year 2021-2022 - Discussion

MOTION: THAT THE REVISED BUDGET FOR FISCAL YEAR 2022/SCHOOL YEAR 2021-2022 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 Board Goals

9.3.1 Academic Goals

9.3.2 Non-Academic Goals

9.2 2022-2023 School Year Calendar Discussion and Approval

MOTION: THAT THE 2022-2023 CALENDAR BE APPROVED

9.3 TCIS Organization Shift Recommendations for SY 2022-2023 Discussion and Approval

MOTION: THAT THE ORGANIZATIONAL SHIFTS FOR 2022-2023 BE APPROVED

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.