

Twin Cities International Schools
School Board Meeting Agenda
Thursday, April 21, 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 March 24, 2022**

MOTION: THAT THE MINUTES OF MARCH 24, 2022 BE APPROVED.

5. **Business Arising from the Minutes of March 24, 2022**

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

6. **Treasurer's Report**

6.1 **2022-2023 Preliminary budget and enrollment projection approval**

MOTION: 2022-2023 PRELIMINARY BUDGET BE APPROVED

6.2 **July 2021- March 2022 YTD Report**

MOTION: THAT THE JULY 2021- MARCH 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 **Annual General Meeting Election Candidates and Board Assurances**

MOTION: BOARD CANDIDATES FOR THE 2022-2023 ELECTION

9.2 **First Policy Readings for the month of April 2022**

9.2.1 **415 Mandate Reporting of Maltreatment of Vulnerable Adults**

9.2.2 **495 Communication Policy**

9.2.3 **612 Title 1: Parent Involvement**

9.2.4 **616 School District Accountability**

9.2.5 **801 Equal Access to School Families**

9.2.6 **806 Crisis Management**

MOTION THAT POLICIES 415, 495, 612, 616, 801 AND 806 BE APPROVED AS FIRST READINGS.

9.3 **Final Policy Readings for the month of April 2022**

9.3.1 **501 Weapons**

9.3.2 **532 Use of Peace Officers and Crisis Team**

9.3.3 **603 Curriculum Development**

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

9.4 **Board Goals**

9.4.1 **Academic Goals**

9.4.2 **Non-Academic Goals**

9.5 **SY 2022-23 Calendar Update and Approval**

MOTION THAT 2022-2023 CALENDAR 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.