

Twin Cities International Schools
School Board Meeting Agenda
Thursday May 19, 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 April 21, 2022

MOTION THAT THE MINUTES OF APRIL 21, 2022 BE APPROVED

5. Business Arising from the Minutes of April 21, 2022

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

6. Treasurer's Report

6.1. July 2021-April 2022 YTD Report

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

7. Authorizer's Report

MOTION: THAT THE AUTHORIZER REPORT BE RECEIVED.

8. Director's Report

MOTION: THAT THE DIRECTOR'S REPORT BE RECEIVED.

9. Other Reports and Action Items

9.1 Final Policy Readings for the month of May 2022

9.1.1 415 Mandate Reporting of Maltreatment of Vulnerable Adults

9.1.2 495 Communication Policy

9.1.3 612 Title 1: Parent Involvement

9.1.4 616 School District Accountability

9.1.5 801 Equal Access to School Families

9.1.6 806 Crisis Management

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

9.2 Board Goals

9.2.1 Academic Goals

9.2.2 Non-Academic Goals

9.3 School Board Meeting Schedule 2022-2023 Discussion

MOTION TO APPROVE THE 2022-2023 SCHOOL BOARD MEETING SCHEDULE

9.4 Approval of Food Service Management Contract for June 1, 2022 through June 30, 2023

MOTION TO APPROVE THE FOOD SERVICE MANAGEMENT CONTRACT WITH CKC FOODS FOR JUNE 1, 2022 THROUGH JUNE 20, 2023

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.