

# Twin Cities International Schools School Board Meeting Agenda

Thursday, September 16, 2021 at 4:00 PM  
Regular School Board Meeting

1.	<b>Call to Order</b>
2.	<b>Open Agenda</b>
3.	<b>Approve Agenda</b>
4.	<b>Minutes from the Previous Meetings</b>
4. 1.	<b>Minutes of June 3, 2021</b> MOTION THAT THE MINUTES OF JUNE 3, 2021 BE APPROVED.
5.	<b>Business Arising from the Minutes of June 3, 2021</b> All business arising from the previous board meeting are included in the agenda.
6.	<b>Treasurer's Report</b>
6. 1.	<b>July - September 2021 YTD Report</b> MOTION: THAT THE JULY-SEPTEMBER 2021 YTD REPORT BE APPROVED.
7.	<b>Authorizer's Report</b> MOTION: THAT THE AUTHORIZER'S REPORT BE RECEIVED.
8.	<b>Director's Report</b> MOTION: THAT THE DIRECTOR'S REPORT BE RECEIVED.
9.	<p><b>Other Reports and Action Items</b></p> <p style="padding-left: 20px;">9.1 <b>First Policy Readings for the month of September 2021</b></p> <p style="padding-left: 40px;">9.1.1 <b>100A Complain Process</b></p> <p style="padding-left: 40px;">9.1.2 <b>401 Equal Employment Opportunities</b></p> <p style="padding-left: 40px;">9.1.3 <b>414 Mandate Reporting of Child Neglect</b></p> <p style="padding-left: 40px;">9.1.4 <b>420 Students and Employees with AIDS and Other Communicable Diseases and Infections Conditions</b></p> <p style="padding-left: 20px;">MOTION THAT POLICIES 100A, 401, 414, 420 BE APPROVED AS FIRST READINGS.</p> <p style="padding-left: 20px;">9.2 <b>Contract Goals Review</b></p> <p style="padding-left: 40px;">Academic and Non-Academic Goals</p> <p style="padding-left: 20px;">9.3 <b>ABC Building Company</b></p> <p style="padding-left: 20px;">MOTION THAT RESIGNATION OF FAISAL DERI IS RECEIVED AND APPROVE THE APPOINTMENT OF FAYSAL ALI AS THE NEW BOARD MEMBER OF THE ABC BUILDING COMPANY.</p> <p style="padding-left: 20px;">9.4 <b>Safe Return to Learning Plan - MOTION TO ADOPT SAFE RETURN TO LEARNING PLAN VERSION UPDATE SEPTEMBER 2021</b></p>

	9.5 District Calendar Amendment -- MOTION TO ADOPT AMENDED DISTRICT CALENDAR	
10.	<b>Adjournment</b>	

\* 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.