

**Twin Cities International Elementary School  
School Board Meeting**

**Minutes of the School Board Meeting held on Saturday, June 3, 2017 at 10:30am, at the International Education Center, 277 12<sup>th</sup> Ave. N, Room #126, Minneapolis, MN, 55401**

**MEMBERS PRESENT:** Chair Ms. Marian Aden, Community Representative, Mr. Abdirizak Hassan, Community Representative, Mr. Abdisamad Ibrahim, Treasurer, Mr. Faysal Ali, and Parent Representative, Mr. Ali Ali

**MEMBERS ABSENT:** Teacher Representative, Ms. Shannon Pepper, Teacher Representative, Ms. Wesam Shaker

**ALSO PRESENT:** Ms. Jessica Wroblewski, Ms. Kelli Smith and Accountant Mr. Abdulkadir Salah

**1.0 Call to Order**

Chair opened the meeting at 10:37 am. The Chair acknowledged a quorum was present, and thanked them for attending the meeting.

**2.0 Open Agenda**

Chair acknowledged the Open Meeting.

**3.0 Approve Agenda**

Mr. Faysal motioned for the Agenda to be approved. The motion was seconded, and the motion carried.

**4.0 Minutes from the Previous Meetings**

**4.1 Minutes from the Previous Meetings of May 20, 2017**

Mr. Abdirizak motioned for the Board Meeting Minutes of May 20, 2017 to be approved. The motion was seconded, and the motion carried.

**5.0 Business Arising from the Minutes of May 20, 2017**

Mr. Faysal shared the results from the Director's Evaluation. The purpose of the closed meeting was to evaluate Mr. Abdirashid, our school director, on his performance. Board Members used the Evaluation of School Director document to rate five separate areas on a 10-point scale. After individuals scored Mr. Abdirashid, the scores were collected and averaged. Mr. Abdirashid's average score was 97/100 or 97 %.

**6.0 Treasurer's Report**

**6.1 July 2015-May 2016 YTD Report**

Mr. Abdulkadir presented the July 2016- May 2017 YTD Report.

Mr. Abdirizak motioned for the July 2016- May 2017 YTD report to be received. The motion was seconded, and the motion carried.

**7.0 Director's Report**

Mr. Abdirashid and Ms. Kelli reported: Student enrollment is 618. Based on new information and guidance from the MN Dept. of Education, they are requiring that we drop all of the students who were absent during the Measles outbreak (based on the MN Dept. of Health recommendation) and re-enroll them on the day they returned. This is approximately 56 students for 9 days and up to an additional 25 students for 2-3 days depending on when they

brought their records to the school. This will negatively affect our ADM for student enrollment. There are several field trips planned for the final week of school next week along with Kindergarten Graduation on Thursday, June 8 and our Awards Assembly on Friday, June 9, 2017. We are gearing down for the end of the school year with only 5 days remaining. Summer School will begin on June 19th and will run for 13 days. There will be 2-3 classes at each grade level K-4 and approximately 200 students have enrolled. Monday-Thursday, June 19 - July 13, 2017 (No Classes on Monday, June 26th) Student Hours: 8:00 A.M. – 12:00 P.M. /Staff Hours: 7:30-12:30 P.M. The Summer School Program will focus on Reading and Math remediation, but may also include Science, Technology, Social Studies, Art and Physical Education. Students who qualified for support during the summer were notified by invitation in early May.

Mr. Faysal motioned for the Director's Report to be approved as final readings. The motion was seconded, and the motion carried.

## **8.0 Other Reports, Discussion, and Action Items**

### **8.1 Final Policy Readings for the month of June 2017**

8.1.1 **400A Children in the Workplace**

8.1.2 **709 Student Transportation Safety Policy and Forms**

8.1.3 **806 Crisis Management Policy**

Mr. Abdirizak motioned for Policies 400A, 709, and 806 to be approved as final readings. The motion was seconded, and the motion carried.

### **8.2 Board Goals**

Academic Goals- The School Director reported that there are no updates to the Academic Board Goals at this time.

Non-Academic Goals- The School Director reported that there are no updates to the Non-Academic Board Goals at this time.

### **8.3 Minnesota Department of Education (MDE) Annual Designation of the Identified Official with Authority (IOwA) for the MDE External User Access Recertification System**

Mr. Abdirizak motioned for the approval of Mr. Abdirashid Warsame to be the Minnesota Department of Education (MDE) Annual Designation of the Identified Official with Authority (IOwA) for the MDE External User Access Recertification System. The motion was seconded, and the motion carried.

## **9. TIES Strategic Plan Progress Report**

Mr. Abdirashid and Ms. Kelli shared the Strategic Plan Progress that was made during the 2016-2017 school year.

## **10. Adjournment**

Mr. Faysal motioned for the meeting to adjourn, noting the time at 11:40am. The motion was seconded, and the motion carried.