

Twin Cities International Elementary School

Minutes of the School Board Meeting held on Saturday, June 5, 2010, at 11:12 am, at the International Education Center, 277 12th Avenue North, Room 120, Minneapolis, MN, 55401.

Board Members Present: Mr. Abdikarim Mohamed, Ms. Kristin Kjolsing, Mr. Abdirashid Warsame, Ms. Jessica Wroblewski and Mr. Mohamoud Khalif.

Absent: Ms. Mande Rickard, Mr. Ibrahim Aden, Mr. Abdisamad Ibrahim, Mr. Abdirizak Hassan, Ms. Wesam Shaker and Mr. Mohamoud Khalif.

Ex-Officio Members Present: Dr. Randal Eckart, Director Twin Cities International Elementary School.

Ex-Officio Members Absent: Authorizer representative Mr. Tom Black of Century College.

Also Present: Board Clerk Ms. Tena Pulver and Mr. Abdullah

1.0 Open Meeting

Chair opened the meeting at 11:12 am.

Chair acknowledged those absent from today's meeting and thanked those present for coming.

2.0 Approve Agenda

Mr. Abdirashid requested to add item 6.3 to the agenda to discuss a possible finance meeting between MIMS and TIES.

Ms. Kjolsing moved to approve the agenda with the addition of item 6.3.

Mr. Mohamoud seconded.

Motion Carried.

3.0 Minutes from the previous meeting of May 15, 2010

Time was given to review last month's minutes.

2 corrections were noted.

Ms. Wroblewski moved to accept the minutes from last month with the corrections as noted.

Ms. Kjolsing seconded.

Motion carried.

4.0 Financial Report (tabled)

5.0 New Business

5.1 Authorizer's Report (tabeled)

5.2 Director's Report.

Dr. Eckart reported:

5.2.0 AYP participation:

Math 100%

Reading 99% (99.57%)

5.2.1 Summer School starts on June 14th

Two additions to the program this year include:

A 3rd and 4th grade newcomer class and a 3rd and 4th grade enrichment class.

The enrichment class will have a science focus that will include reading and math.

Recess times during summer school will be closely watched and kept to minimums to ensure strong academic focus.

5.2.2 MCA scores will be released in August.

6.0 Discussion

6.1 Board Training

Dr. Eckart noted:

There is a board training coming up on June 16th as well as June 24th. The June 24th training is noted as including all 3 mandated trainings.

Chair announced if board members would like to attend the trainings to notify Dr. Eckart to register.

Dr. Eckart read aloud the notice sent to TIES regarding mandates and trainings.

Discussion followed regarding the best times for the trainings to take place and the possibility of customizing the trainings to be given at TIES.

Ms. Wroblewski will check on more information regarding the issue.

6.2 Board of Director's Election Results

Chair welcomed Ms. Wroblewski to present the election results.

Ms. Wroblewski announced:

The two teacher positions elected are:

Ms. Kristin Kjolsing and Ms. Tena Pulver.

The Community member positions elected are:

Mr. Abdirashid and Mr. Abdisamad.

6 community members were nominated for the positions, however only 3 were present at the annual meeting.

Said Oshie also ran for the community position but was not elected. A letter of notification and thanks has been sent.

Letters of notification and congratulations have been sent to those elected.

The new board members will start in July.

Chair congratulated and welcomed those present that were elected.

Ms. Kjosling moved a motion to accept the election results of the annual meeting, Mr. Mohamoud seconded. Motion carried.

6.3 MIMS/TIES Finance meeting

Mr. Abdirashid proposed a combined TIES and MIMS meeting to discuss finances exclusively.

Chair suggested for Dr. Eckart and Mr. Abdirashid to meet to choose a date and time for the meeting to take place.

7.0 Action Items

7.1 Ratification of Employee leave of absent request

Chair gave a brief overview of the leave of absent request.

Mr. Abdirashid moved a motion to accept the request.

Ms. Kjosling seconded.

Motion carried.

8.0 Old Business.

No old business at this time.

9.0 Adjournment.

Ms. Kjosling moved a motion to adjourn the meeting at 11:40 am.

Mr. Mohamoud seconded. Motion carried.