

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

**Minutes of the School Board Meeting held on Saturday, November 14, 2015 at 10:30am, at the International Education Center, 277 12<sup>th</sup> Ave. N, Room #237, Minneapolis, MN, 55401**

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

**ABSENT:** Teacher Representative Member Wesam Shaker

**EX-OFFICIO MEMBERS PRESENT:** Ex-Officio Member Mr. Abdirashid Warsame, Director of Twin Cities International Elementary School and Authorizer Representative Ms. Lexi Prael.

**ALSO PRESENT:** Ms. Patti Kronk, Ms. Kelli Smith and Mr. Ali Muse.

### **1.0 Welcome and Member Contact Detail Confirmation**

Chair opened the meeting at 10:32am. The Chair acknowledged a quorum was present, and thanked them for attending the meeting.

### **2.0 Open Agenda**

Chair acknowledged the Open Meeting, no public questions or comments were posed to the Board.

### **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 of October 10, 2015**

Mr. Abdirizak motioned for the Board Meeting Minutes of October 10, 2015 be approved. The motion was seconded, and the motion carried.

### **5.0 Business Arising from the Minutes of October 10, 2015.**

The Chair acknowledged there was no business arising from the meeting of October 10, 2015.

### **6.0 Treasurer's Report**

#### **6.1 July, 2015-October, 2015**

The Chair welcomed Mr. Abdulkadir to present the Treasurer's Report. Mr. Abdulkadir reviewed each line item in detail, further noted the benchmark of 33% for projected revenue and expenditure. Total Revenue received was \$7,189,619 while tracking at 32%. Revenue received is 1% below projection. The year-to-date Expenditures are \$7,478,951 while tracking at 32%, which is 1% below projected amount. Mr. Abdulkadir noted that the Fund Balance is 27%. Budget based on 590 ADM (Actual ADM 597).

Mr. Adulkadir presented a Revised 2015-2016 Budget. Mr. Abdulkadir reviewed each line item, explaining allocation increases.

Mr. Abdirizak motioned that the Treasurers Report July, 2015-October, 2015 be approved. The motion was seconded, and the motion carried.

### **7.0 Authorizer's Report**

Ms. Lexi PrahL provided Epicenter training to all Board Members in attendance.

### **8.0 Director's Report**

Mr. Adirashid Reported:

1. 590 ADM
2. We are nearing the end of Tri I on Nov. 25th. Report Cards will go home on Dec. 4th. Trimester Benchmark testing will be taking place in these final two weeks.
3. Our monthly half-day professional development sessions have been very successful so far. Teachers have been having great conversations regarding instruction and standards alignment, essential skills, assessments and the new curriculums. Teachers have created Curriculum Maps for each subject area, year-long planning calendars and specific daily trimester planning calendars as well as creating common benchmark assessments for identified essential reading skills and analyzing math assessments by state standard.
4. Health Screenings for Vision, Hearing and Oral Health were completed on all students through a grant from MVNA Jump Start Screens. Results are being compiled by the screeners and that information will be shared with families within the next month or so.

Mr. Ibrahim motioned that the Director's Report be approved. The motion seconded, and the motion carried.

### **9.0 Other Reports and Action Items**

#### **9.1 2014-2015 District Annual Report**

Ms. Kelli discussed various elements of the 2014-2015 District Annual Report; School information, enrollment and attrition, school governance, management and operations, academic performance as well as survey results.

Mr. Ibrahim motioned that the 2014-2015 District Annual Report be approved. The motion seconded, and the motion carried.

#### **9.2 2015 World's Best Workforce (WBWF) Plan**

Ms. Kelli reviewed the 2015 World's Best Workforce Plan discussing; Annual Public Meeting, District Advisory Committee, Goals and Results, Data and Systems and Strategies

Mr. Abdirizak motioned that the 2015 World's Best Workforce Plan be approved. The motion seconded, and the motion carried.

### **9.3 Policy Readings for the Month of November 2015**

**9.3.1 406 Public and Private Personnel Data**

**9.3.2 100A Complaint Process**

**9.3.3 401 Equal Employment Opportunity**

**9.3.4 420 Students and Employees with AIDS and Communicable Diseases and Infectious Conditions**

**9.3.5 410 Family Medical Leave**

**9.3.6 413 Harassment and Violence**

**9.3.7 417 Chemical Use and Abuse**

**9.3.8 691 Inclusive Education Plan**

Mr. Faysal motioned that policies 406, 100A, 401 and 420 be approved as Final Readings. The motion seconded, and the motion carried.

Mr. Abdirizak motioned that policies 410, 413, 417 and 691 be approved as First Readings. The motion seconded, and the motion carried.

### **9.4 TIES Parent Advisory Council Update**

Mr. Faysal will meet with Council Advisory Members and present information at the next scheduled Board Meeting in December.

### **10.0 Adjournment**

There being no further business, Mr. Ibrahim motioned that the meeting adjourn, noting the time at 12:52am. The motion carried. The next scheduled meeting will be Saturday, December 12, 2015 at 10:30am.