

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

Minutes of the School Board Meeting held on Saturday, November 12, 2016 at 10:30am, at the International Education Center, 277 12th 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, Teacher Representative Ms. Shannon Pepper, and Teacher Representative Ms. Wesam Shaker.

ABSENT: Teacher Representative Mr. Ibrahim Aden

EX-OFFICIO MEMBERS PRESENT: Ex-Officio Member Mr. Abdirashid Warsame

ALSO PRESENT: Ms. Justie Vavra, Ms. Kelli Smith and Accountant Mr. Abdulkadir Salah

1.0 Call to Order

Chair opened the meeting at 10:31 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. Abdirizak 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 October 8, 2016

Mr. Faysal motioned for the Board Meeting Minutes of October 8, 2016 to be approved. The motion was seconded, and the motion carried.

5.0 Business Arising from the Minutes of October 8, 2016

No Business Arising from the Minutes of October 8, 2016.

6.0 Treasurer's Report

6.1 July 2015-October 2016 YTD Report

Mr. Abdulkadir presented the July- October 2016 YTD Report.

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

7.0 Authorizer's Report

Item Tabled

8.0 Director's Report

Mr. Abdirashid and Ms. Kelli reported:

Director's Notes 11/12/16

1. Enrollment 596 with 2 more students coming this week.
2. There will be an evening Training from the MSBA pre-conference from 7-9pm on Wed. Jan. 11th at the Mpls Convention Center that will count for continuing Board Training

that we are encouraging you all to attend so we can limit the substitute's in the building. The topic is Social Media Challenges and Policy-Guided Responses. The Cost is \$95 per person which can be paid from the Board budget for those who attend. Please confirm and we will register you.

3. We only had 20% of students order pictures this year. We are trying to determine if the company will work with us to streamline the process or if we will continue pictures in the future for all the confusion it causes that day. We are looking at alternatives for getting updated student pictures for Power School.
4. Climb Theater was here this past Tuesday for the Anti-bullying plays.
5. Parent Conferences were held prior to MEA break in October. TIES had 93% parent participation for conferences.
6. Mpls. City Councilman Yang visited our school on Monday, Oct. 24th and is working to help get us some school zone signs and hopefully some additional maintenance on the road out front.
7. On Monday, in place of the PUC Staff forum, TIES teachers and EAs worked in teams to look at individual students per class, share successes and challenges and brainstorm next steps for individual success.
8. The after school program started on the 1st of November with approx. 75 students in gr. 2-4 with parent pickup only. Students have 45 min of academics and 45 min of Club activities including sports, Arts & Crafts and Science Experiments.
9. Tri I will end on Nov. 23rd.
10. Our next parent academy meeting is scheduled for Dec. 3rd @10am with a focus on Reading and Math help at home.
11. School Mascot was introduced to the school Wednesday, November 9.

Mr. Abdisamad motioned for Directors Report to be approved. The motion was seconded, and the motion carried.

9.0 Other Reports, Discussion, and Action Items

9.1 Annual Report

The Annual Report was presented in summary. The Final Report on PUC academic and non-academic goals was stated and approved.

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

9.2 World's Best Workforce Report Summary

Ms. Shannon motioned for the World's Best Workforce Report Summary to be approved. The motion was seconded, and the motion carried.

9.3 First Policy Readings for the month of November 2016

9.3.1 410 Family Medical Leave

9.3.2 413 Harassment and Violence

9.3.3 418 Drug Free Workplace

9.3.4 419 Tobacco Free School

Mr. Faysal motioned for Policies 410, 413, 418, and 419 to be approved as first readings. The motion was seconded, and the motion carried.

9.4 Final Policy Readings for the month of November 2016

9.4.1 102 Equal Educational Employment

9.4.2 402 Disability Nondiscrimination

9.4.3 406 Public and Private Personnel Data

Ms. Shannon motioned for Policies 102, 402, and 406 to be approved as final readings. The motion was seconded, and the motion carried.

10.0 Adjournment

Mr. Faysal motioned for the meeting to adjourn, noting the time at 11:23am. The motion was seconded, and the motion carried.