

**Twin Cities International Elementary School
Special Board Meeting Minutes held on July 12, 2017 at 3:30 PM, at the International
Education Center, 277 12th Ave. N, Room #126, Minneapolis, MN, 55401**

MEMBERS PRESENT: Community Representative, Mr. Abdirizak Hassan, Treasurer, Faysal Ali, Community Representative, Mr. Ali Ali, Teacher Representative, Ms. Shannon Pepper

ABSENT: Mr. Abdisamad Ibrahim, Ms. Marian Aden, Ms. Wesam Shaker

EX-OFFICIO MEMBERS PRESENT: Director of Twin Cities International Elementary School Mr. Abdirashid Warsame

ALSO PRESENT: None

1.0 Welcome and Member Contact Detail Confirmation

Mr. Faysal Ali(Faysal chaired the meeting in the chair's absence) opened the meeting at 4:05 PM. The Chair acknowledged a quorum was present.

2.0 Open Agenda

Mr. Faysal Ali(Faysal chaired the meeting in the chair's absence) acknowledged the Open Meeting, no public questions or comments were posed to the Board.

3.0 Approve Agenda

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

4.0 Minutes from the previous Board Meeting held on June 3, 2017

Item Tabled

5.0 Review and Comment Submission for MDE

The board has reviewed the Review and Comment Document, and, after a discussion on the subject the board has approved the attached Review and Comment document at its meeting.

Mr. Abdirizak Hassan introduced a motion to approve the "Review and Commend Document", and Mr. Ali seconded the motion. The board voted and the motion passed.

6.0 Resolution of Reimbursement

Mr. Abdirashid, school director again provided background information on the Bond Financing Reimbursement Resolution. After a discussion on the matter, Abdirizak Hassan introduced a motion to adopt the Bond Financing Reimbursement Resolution, and Shannon Pepper seconded the motion. The board voted and the motion passed.

7.0 Authorizer's Report

Item tabled.

15.0 Adjournment

There being no further business, Mr. Ali motioned that the meeting adjourn, noting the time at 5:10 PM. The motion was seconded by Ms. Abdirizak, and the motion carried.