

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

**Minutes of the School Board Meeting held on Saturday, October 14, 2017 at 10:30am, at
the International Education Center, 277 12th Ave. N, Room #124, Minneapolis, MN, 55401**

MEMBERS PRESENT: Chair Ms. Marian Aden, Parent Representative Ali Ali, Community Representative Mr. Abdisamad Ibrahim, Treasurer Mr. Faysal Ali, and Teacher Representative Ms. Wesam Shaker.

ABSENT: Teacher Representative Ms. Shannon Pepper and Community Representative Mr. Abdirizak Hassan

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

ALSO PRESENT: Ms. Justie Vavra, Ms. Kelli Smith, Mr. Mohamed Lawal, Mr. Craig Kepler, Mr. Mike Pocrnich, Mr. Ted Macleod, Mr. Dick Ward, proxy by phone Mr. Karl Jentoft, and Accountant Mr. Abdulkadir Salah

1.0 Call to Order

Chair opened the meeting at 10:40 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

Ms. Wesam 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 September 9, 2017

Ms. Wesam motioned for the Board Meeting Minutes of September 9, 2017 to be approved. The motion was seconded, and the motion carried.

The presentation (9.4) was moved to the beginning of the meeting in the interest of the presenter's time.

5.0 Business Arising from the Minutes of September 9, 2017

No Business Arising from the Minutes of September 9, 2017.

6.0 Treasurer's Report

6.1 July- September 2017 YTD Report

Mr. Abdulkadir presented the July- September 2017 YTD Report.

July- September 2017 YTD report was received by the board.

7.0 Authorizer's Report

Item Tabled

8.0 Director's Report

Mr. Abdirashid and Ms. Kelli reported:

Directors Report – October 14, 2017

1. Current enrollment is at 590 students.
2. Parent Teacher Conferences will be held next week on Tuesday afternoon and evening and again on Wednesday morning.
3. We completed our first half day PD on Spet. 27, where teachers learned more about Google Classroom and creating interactive sites to communicate with parents about their classroom including homework expectations and assignments.
4. Baseline MAP (Gr. 1-4) and FAST (Kindergarten) Testing was completed and growth goals are being set for the Winter and Spring assessments.
5. TIES will honor the national Unity Day for anti-bullying on Wed. Oct. 25th by wearing orange and having CLimb Theater here to present 2 anti-bullying plays.
6. PUC will complete its annual review of our school on Wed. Oct. 25th in the late morning/afternoon.

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

9.0 Other Reports, Discussion, and Action Items

9.1 First Policy Readings for the month of October 2017

9.1.1 **214 Out-Of-State Travel by School Board Members**

9.1.2 **406 Public and Private Personnel Data**

9.1.3 **416 Drug and Alcohol Testing Policy**

Mr. Faysal motioned for Policies 214, 406, and 416 to be approved as first readings. The motion was seconded, and the motion carried.

9.2 Final Policy Readings for the month of October 2017

9.2.1 **726- Group Health Insurance Coverage Purchasing Policy**

Mr. Faysal motioned for Policy 726 to be approved as final readings. The motion was seconded, and the motion carried.

9.3 Building Project Update

9.4 Authorization Resolution

9.3.1 Update on Twin Cities Building Project- Karl Jentoft, **TenSquare**

9.3.2 Update on new bond Underwriter Company: Dick Ward, **Doherty**

9.3.3 Update on Architecture and Design- **LSE**

9.3.4 Update on Construction Project- **RJM**

9.3.5 Building Project Legal Representative- Craig Kepler, **Lindquist**

9.3.6 Building Project Financial Analysis-Mike Pocrnich, **The Anton Group**

Ms. Wesam motioned to approve the authorizing resolution. The motion was seconded, and the motion carried. A vote was taken and all members approved.

9.5 Board Goals

Academic Goals and Non-Academic Goals were addressed in the Director's Report.

10.0 Adjournment

Ms. Wesam motioned for the meeting to adjourn, noting the time at 11:59 am. The motion was seconded, and the motion carried.