

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

**Minutes of the School Board Meeting held on Saturday, November 11, 2017 at 10:30am, at  
the International Education Center, 277 12<sup>th</sup> Ave. N, Room #124, 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:** Community Representative Mr. Ali Ali

**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 10:37 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. Shannon 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 14, 2017**

Mr. Abdirizak motioned for the Board Meeting Minutes of October 14, 2017 to be approved. The motion was seconded, and the motion carried.

**5.0 Business Arising from the Minutes of October 14, 2017**

There is an update that the building expansion project is progressing and there may be a need to have a special board meeting with more information in the near future.

**6.0 Treasurer's Report**

**6.1 July 2015-October 2017 YTD Report**

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

Mr. Abdirizak motioned for the July- October 2017 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:

1. Current enrollment is 599 as of last Monday, 11/6/17.
2. On Wednesday, Oct. 25, the school recognized Unity Day by wearing orange and participating in Climb Theater performances on Anti-Bullying.
3. Parent Teacher Conferences were held on Tuesday and Wednesday, October 17 & 18, 2017. Parent participation for those conferences was 96%
4. Trimester I will be ending on Wednesday, November 22, 2017 with report cards being sent home on Friday, December 1, 2017.

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 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**

The World's Best Workforce Report was presented in summary.

Mr. Abdirizak 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 2017**

#### **9.3.1 410 Family Medical Leave**

#### **9.3.2 412 Expense Reimbursement**

#### **9.3.3 413 Harassment and Violence**

Mr. Faysal motioned for Policies 410, 412, and 413 to be approved as first readings. The motion was seconded, and the motion carried.

### **9.4 Final Policy Readings for the month of November 2017**

#### **9.4.1 214 Out-Of-State Travel by School Board Members**

#### **9.4.2 406 Public and Private Personnel Data**

#### **9.4.3 416 Drug and Alcohol Policy**

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

### **9.5 Adjusted 2017-2018 Calendar**

Ms. Kelli presented the adjusted calendar for 2017-2018 as needed for the building project as the school needs to be empty after May 29, 2018.

Mr. Abdirizak motioned for the adjusted 2017-2018 Calendar to be approved. The motion was seconded, and the motion carried.

## **10.0 Adjournment**

Mr. Faysal motioned for the meeting to adjourn, noting the time at 11:30 am. The motion was seconded, and the motion carried.