

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

**Minutes of the School Board Meeting held on Wednesday, November 15, 2017 at 4:00 pm,
at the International Education Center, 277 12th Ave. N, Room Gym, 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:

ALSO PRESENT: Ms. Kelli Smith, Mr. Abdullah Mohamed, Mr. Ali Muse, Ms. Jessica Wrobleski, Mr. Craig Kepler, Attorney

1.0 Call to Order

Chair opened the meeting at 4:04: pm. 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

Tabled

5.0 Business Arising from the Minutes of October 14, 2017

Tabled

6.0 Treasurer's Report

Tabled

7.0 Authorizer's Report

Item Tabled

8.0 Director's Report

Tabled

9.0 Other Reports, Discussion, and Action Items

9.1 Discussion and Action

Discussion on points from Review and Comment from MDE from Craig Kepler & Kelli Smith. Timeline to have approval by July 1, 2018 requires merger plan, articles of merger and new charter contract with PUC by mid-April and submitted to MDE for 60 day review.

Mr. Abdirizak motioned.

MOTION: Move that the Board resolve to proceed with a merger with Minnesota International Middle Charter School under which this school will merge into the middle school, and that we direct our Board officers and school Executive Director to proceed with finalizing the preparation and filing of articles of merger, a plan of merger, and other necessary documents to complete this merger effective July 1, 2018.

Mr. Abdisamed seconded the motion, and the motion carried.

10.0 Adjournment

Mr. Faysal motioned for the meeting to adjourn, noting the time at 4:13 pm. The motion was seconded, and the motion carried.