

## **Twin Cities International Elementary School**

### **School Board Meeting**

**Minutes of the School Board Meeting held on Saturday, January 20, 2018 at 10:30am, at the International Education Center, 277 12<sup>th</sup> Ave. N, Room #126, Minneapolis, MN, 55401**

**MEMBERS PRESENT:** Chair Ms. Marian Aden, Community Representative Mr. Abdirizak Hassan, Community Representative Mr. Abdisamad Ibrahim, and Teacher Representative Ms. Shannon Pepper.

**ABSENT:** Treasurer Mr. Faysal Ali, Parent Representative Ali Ali and Teacher Representative Ms. Wesam Shaker

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

**ALSO PRESENT:** Board Clerk Ms. Justie Vavra, Accountant Mr. Abdulkadir Salah and Attorney Mr. John Cairns

#### **1.0 Call to Order**

Chair opened the meeting at 10:36 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. Marian motioned for the Agenda to be edited to allow for Mr. John Cairns to speak first. The motion was seconded, and the motion carried.

#### **4.0 Minutes from the Previous Meetings**

##### **4.1 Minutes from the Previous Meetings of December 9, 2017**

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

#### **5.0 Business Arising from the Minutes of December 9, 2017**

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

#### **6.0 Treasurer's Report**

##### **7.1 July-December 2017 YTD Report**

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

Mr. Abdirizak motioned for the July- December 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 reported:

1. Current enrollment is 606 as of last Tuesday 1/16/18.
2. Winter MAP testing began on Tuesday and will be completed next Wed. Scores should be available for Parent Conferences coming up on February 1, 2018 from 2-8pm and will be available for Board update at the Feb. board meeting.
3. We held a parent meeting on Saturday, 1/6/18 to talk about the “State of the School” and the building expansion project. We had approx. 55 parents attend, representing approx. 150 students.
4. We are getting reading for our I Love to Read month celebration in February. This year’s theme will be the Reading Olympics.
5. Building update: The 3 boiler rooms were cleared for planning as of last weekend. Some larger items are being stored in trailers off-site until the completion of the construction.

Ms. Shannon 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 First Policy Readings for the month of January 2018**

#### **9.1.1 490 Suspected Misconduct Policy**

#### **9.1.2 506 Discipline**

#### **9.1.3 515 Protection and Privacy of Pupil Records and Public Notice and Juvenile Justice System Request for Information**

Ms. Shannon motioned for Policies 490, 506, and 515 to be approved as first readings. The motion was seconded, and the motion carried.

### **9.2 Final Policy Readings for the month of January 2018**

#### **9.2.1 427 Workload Limits for Certain Special Education Teachers**

#### **9.2.2 504 Student Dress and Appearance**

#### **9.2.3 902 Use of School Facilities and Equipment**

Ms. Shannon motioned for Policies 427, 504, and 902 to be approved as final readings. The motion was seconded, and the motion carried.

## **9.3 Board Goals**

9.3.1 Academic Goals- The School Director reported the update on MAP testing (item number 2) and the board discussed, which meets an academic goal.

9.3.2 Non-Academic Goals- The School Director reported an update on the Parent information meeting on January 6, 2018 (item number 3), which meets a non-academic goal.\*\*

## **9.4 Attorney John Cairns Engagement Agreement**

Mr. John Cairns presented the Engagement Agreement that both TIES and MIMS need to adopt.

*Resolved, that the engagement agreement with John Cairns Law, P.A. regarding counsel on the proposed merger of Twin Cities International Elementary School and Minnesota International Middle School which is Att. 1 hereto shall be and hereby is approved;*

*further, any officer or director of the School shall be and hereby is authorized to execute said agreement.*

He explained that TIES will be merged into MIMS and the paperwork and details accompanying this merge. This process will be adopted by June 30 to be effective July 1, 2018.

Mr. Abdirizak motioned for John Cairns Engagement Agreement to be approved. The motion was seconded, and the motion carried.

#### **9.5 Schools Merge Committee Nominations**

The Board Chair nominated 3 Board Members to serve on this school merger committee.

Board Chair: Marian Aden

Board Director: Abdirizak Hassan

Board Director: Shannon Pepper

Ms. Shannon motioned for merger committee members to be approved. The motion was seconded, and the motion carried.

#### **10.0 Adjournment**

Mr. Abdirizak motioned for the meeting to adjourn, noting the time at 11:14 am. The motion was seconded, and the motion carried.