

Twin Cities International Elementary School

School Board Meeting

Minutes of the School Board Meeting held on Saturday, February 10, 2018 at 10:30am, at the International Education Center, 277 12th Ave. N, Room #126, Minneapolis, MN, 55401

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

ABSENT: Community Representative Mr. Abdirizak Hassan and Parent Representative Ali Ali

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

ALSO PRESENT: Ms. Justie Vavra, Accountant Mr. Abdulkadir Salah, and Ms. Kelli Smith

1.0 Call to Order

Mr. Faysal opened the meeting at 10:34 am. Mr. Faysal acknowledged a quorum was present, and thanked them for attending the meeting.

2.0 Open Agenda

Mr. Faysal acknowledged the Open Meeting.

3.0 Approve Agenda

Mr. Abdisamad 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 January 19, 2018

Ms. Shannon motioned for the Board Meeting Minutes of January 19, 2018 to be approved. The motion was seconded, and the motion carried.

5.0 Business Arising from the Minutes of January 19, 2018

No Business Arising from the Minutes of January 19, 2018.

6.0 Treasurer's Report

6.1 July 2017-January 2018 YTD Report

Mr. Faysal presented the July 2017- January 2018 YTD Report.

Ms. Shannon motioned for the July 2017-January 2018 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 616 as of last Thursday 2/8/18
2. **PUC GOAL UPDATE:** KDG FAST testing is complete as of Friday. Winter MAP scores indicate 50% of students who tested both Fall and Winter in reading as making their growth

targets. Winter MAP scores indicate 53% of students who tested both Fall and Winter in math as making their growth targets. Winter MAP scores indicate 47% of students in reading are at or above grade level expectations using the National Placement Scale. Winter MAP scores indicate 51% of students in math are at or above grade level expectations using the National Placement Scale. Using the MN Predictor scale for winter MAP testing the following predictions for students meeting or exceeding standards on the MCAs can be made:

	Reading	Math
Grade 3	40.3%	61%
Grade 4	34.4%	55%

3. Parent Conferences were held last week on Thursday. They were very well attended. We will have official numbers at the March board meeting.
4. ACCESS testing begins this month.
5. We have a parent academy session scheduled for Saturday, March 3rd with a focus on MCA reading and math testing for parents of students in Gr. 3 & 4.
6. We will have a tentative official “groundbreaking” ceremony on Wed. March 7th at 1:15pm to kick off the start of our construction project.
7. After School program has begun again and will run through April.
8. Calendar change Tuesday 1/23/18 Snow Day- no make-up day needed

Ms. Shannon motioned to change the calendar for a Snow Day on 1/23/18 and 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 February 2018

9.1.1 505 Distribution of Non-School Sponsored Materials

9.1.2 514 Bullying Prohibition

9.1.3 520 Student Survey and Public Notice Form

9.1.4 534 Early Entrance

Mr. Faysal motioned for Policies 505, 514, 520, and 534 to be approved as first readings. The motion was seconded, and the motion carried.

9.2 Final Policy Readings for the month of February 2018

9.2.1 490 Suspected Misconduct Policy

9.2.2 506 Discipline

9.2.3 515 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 final readings. The motion was seconded, and the motion carried.

9.3 Board Merger Resolution

Mr. Faysal motioned for the Board Merger Resolution to be approved. The motion was seconded, and the motion carried.

9.4 Board Goals

9.4.1 Academic Goals- discussed in Director’s Report item #2

9.4.2 Non-Academic Goals- Director’s Report item #3

10.0 Adjournment

Ms. Wesam motioned for the meeting to adjourn, noting the time at 11:02 am. The motion was seconded, and the motion carried.