

Twin Cities International Elementary School

School Board Meeting

Minutes of the School Board Meeting held on Saturday, April 14, 2018 at 10:30am, at the International Education Center, 277 12th Ave. N, Room #126, Minneapolis, MN, 55401

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

ABSENT: Community Representative Mr. Abdirizak Hassan, Teacher Representative Ms. Wesam Shaker

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

ALSO PRESENT: Ms. Justie Vavra, Accountant Mohamed Egeh, and Accountant Mr. Abdulkadir Salah

1.0 Call to Order

Chair opened the meeting at 10:33 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 February 10, 2018

Ms. Shannon motioned for the Board Meeting Minutes of February 10, 2018 to be approved. The motion was seconded, and the motion carried.

5.0 Business Arising from the Minutes of February 10, 2018

No Business Arising from the Minutes of February 10, 2018.

6.0 Treasurer's Report

6.1 2018-2019 Preliminary budget and enrollment projection approval

Mr. Egeh presented the preliminary budget and enrollment projection.

Ms. Shannon motioned for the preliminary budget and enrollment projection to be received. The motion was seconded, and the motion carried.

6.2 July 2017-March 2018 YTD Report

Mr. Abdulkadir presented the July 2017- March 2018 YTD Report.

Mr. Faysal motioned for the July 2017- March 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. Enrollment as of Friday 4/13 was 607 students.
2. We had another school day canceled due to weather so the board needs to decide if they want to add a day back at the end of the year and make an official change to the school calendar for the date of 3/5/18 as a no school day.
3. ACCESS testing for ELs has been completed as of March 21st. We will not have preliminary results until the end of May with public release to be in late August.
4. PUC Goal Update: TIES is having parent academy on Saturday, March 17th at 10am for 3rd and 4th grade parents to help their students prepare for testing. Winter Conferences were held in early February and we had approx. 92% attendance.
5. MCA Reading and Math tests begin next Tuesday and will take place as needed over the next two weeks.
6. The school is hosting a carnival at Boom Island on Saturday, May 5th, 2018 from 10 am to 12 pm with games, activities and food for all TIES families.
7. There are only 28 days of school left this year! We have adjusted end of year schedules to accommodate the early release due to construction.

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

9.1.1 Employment Contract Language Amendment

Ms. Shannon motioned for Employment Contract Language Amendment to be approved. The motion was seconded, and the motion carried.

9.1.2 Annual General Meeting Election Candidates and Board Assurances

Ms. Shannon motioned for board candidates for the 2016 election and board affidavit assurance to be approved. The motion was seconded, and the motion carried.

9.2 First Policy Readings for the month of April 2018

9.2.1 524 Internet Acceptable Use and Safety

9.2.2 531 Pledge of Allegiance

9.2.3 725 General Records Retention

9.2.4 526 Hazing Prohibition

9.2.5 616 School District System Accountability

9.2.6 906 Community Notification of Predatory Offender

Mr. Faysal motioned for Policies 524, 531, 725, 526, 616, and 906 to be approved as first readings. The motion was seconded, and the motion carried.

9.3 Final Policy Readings for the month of April 2018

9.3.1 505 Distribution of Non-School Sponsored Materials

9.3.2 514 Bullying Prohibition

9.3.3 520 Student Survey and Public Notice Form

9.3.4 534 Early Entrance

Ms. Shannon motioned for Policies 505, 514, 520, and 534 to be approved as final readings. The motion was seconded, and the motion carried.

9.4 Building Update

9.5 Board Goals

9.5.1 Academic Goals - this was covered in Directors

9.5.2 Non-Academic Goals

9.6 Approve Calendar Changes

School was cancelled for March 5th as a snow day.

Ms. Shannon motioned for the calendar to be changed as March 5th is approved as a snow day. The motion was seconded, and the motion carried.

9.7 Merger Plan

Ms. Shannon motioned for the plan of the merger 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 11:03 am. The motion was seconded, and the motion carried.