

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

**Minutes of the School Board Meeting held on Saturday, May 19, 2018 at 2:00 P.M., at the
International Education Center, 277 12th Ave. N, Room #126, Minneapolis, MN, 55401**

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

ABSENT: None

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

ALSO PRESENT: Ms. Justie Vavra and Accountant Mr. Abdulkadir Salah (Karl Jentoft via phone) building construction project manager

1.0 Call to Order

Board Chair opened the meeting at 2:06 p.m. Ms. Marian acknowledged a quorum was present, and thanked them for attending the meeting.

2.0 Open Agenda

Board Chair acknowledged the Open Meeting.

3.0 Approve Agenda

Mr. Abdirashid suggested to move item 9.3 to the beginning of the agenda. Mr. Faysal motioned for the amended Agenda to be approved. The motion was seconded, and the motion carried. Mr. Abdirashid then suggested to add item 9.5 including Board Election Results to the agenda. Mr. Faysal motion for the agenda to be approved with the changes. The motion was seconded, and the motion was carried.

4.0 Minutes from the Previous Meetings

4.1 Minutes from the Previous Meetings of April 14, 2018

Ms. Shannon motioned for the Board Meeting Minutes of April 14, 2018 to be approved. The motion was seconded, and the motion carried.

5.0 Business Arising from the Minutes of April 14, 2018

No Business Arising from the Minutes of April 14, 2018.

6.0 Treasurer's Report

6.1 July 2017-April 2018 YTD Report

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

Mr. Abdirizak motioned for the July 2017- April 2018 YTD report to be received. The motion was seconded, and the motion carried.

6.2 2018-2019 Preliminary Budget

The packet was presented and studied by board members.

Ms Shannon motioned for the preliminary 2018-2019 budget 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:

May 19, 2018 Director Notes

1. Enrollment currently at 606 students.
2. Administration of both schools met this past week to make a plan for job responsibilities for the new K-8 school and for summer work.
3. The School Office will be housed in the gym for the summer during construction. Hours will be M-Th from 8-2pm. We will have minimal staff here with most staff working remotely.
4. We have 3 days of school left and will be very busy with Africa Day and many field trips on Monday, Kindergarten Graduation on Tuesday, and our Star Scholar & Awards Assembly on Wednesday.
5. PUC Goal Update: Based on preliminary results, it appears that we will meet our Authorizer goals in all areas.
6. Handbook updates

Mr. Faysal motioned for the Director's Notes 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 May 2018

9.1.1 609 Religion Policy

9.1.2 721 Uniform Grant Guidance

9.1.3 806 Crisis Management Policy

Ms. Shannon motioned for Policies 609, 721, and 806 to be approved as first readings. The motion was seconded, and the motion carried.

9.2 Final Policy Readings for the month of May 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 final readings. The motion was seconded, and the motion carried.

9.2.7 Election Results Approval

Mr. Faysal Ali announced that there were four candidates elected to the TCIS Board, Teacher Representative Ms. Marian Aden, Community Member Mr. Mohamoud Abdillahi, Parent Mr. Ali Ali, Community Member Mr. Abdirizak Hassan

Ms. Shannon motioned for the Election Results to be approved. The motion was seconded, and the motion carried.

9.3 Facilities Discussion

Karl called in and shared detailed information about the cost of the renovation and details, benefits, pay offs, etc. All of this information is included in the attached packet. The summary is that each investment has been thoroughly thought through, with many paybacks over time. The rationale is to do as much work as we can afford to do now while the school is already under construction and dismantled. The funding will come from both TIES and MIMS.

Mr. Abdirizak motioned to approve the facility investment of 1,000,000 coming from the combined school fund balances for the facilities remodel.

9.4 Board Goals

Academic Goals- addressed in the Director's reported

Non-Academic Goals- addressed in the Director's reported

9.5 Discussion about hiring a School Psychologist

The idea of hiring a school psychologist was brought up and discussed by the board.

10.0 Adjournment

Ms. Shannon motioned for the meeting to adjourn, noting the time at 3:00 p.m. The motion was seconded, and the motion carried.