

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

**Minutes of the School Board Meeting held on Saturday, April 20, 2019 at 9:00 am, at the
International Education Center, 277 12th Ave. N, Room #200, Minneapolis, MN, 55401**

MEMBERS PRESENT: Chair Mr. Warsame Shirwa, Teacher Representative Ms. Marian Aden, Community Representative Mr. Abdirizak Hassan, Teacher Representative Ms. Ceri Everett, and Parent Representative Mr. Mohamed Osman

ABSENT: Parent Representative Mr. Mohamoud Mohamed, Teacher Representative Mr. Cyprian Marubi, and Parent Representative Jama Warsame

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 9:09 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

Mr. Abdirizak 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 March 23, 2019

Ms. Ceri motioned for the Board Meeting Minutes of March 23, 2019 to be approved. The motion was seconded, and the motion carried.

5.0 Business Arising from the Minutes of March 23, 2019

No Business Arising from the Minutes of March 23, 2019.

6.0 Treasurer's Report

6.1 2019-2020 Preliminary budget and enrollment projection approval

Mr. Egeh presented the preliminary budget and enrollment projection.

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

6.2 July 2018-March 2019 YTD Report

Item tabled

7.0 Authorizer's Report

Item Tabled

Mr. Abdirizak motioned for the Authorizer's Report to be tabled. The motion was seconded, and the motion carried.

8.0 Director's Report

Mr. Abdirashid reported:

1. Current enrollment - 589 (k-4), 445 (5-8) for total of 1034 students K-8
2. We had our annual review with PUC last week. We presented our data and school initiatives and they were asking a lot of questions about how the merger was going so far. Overall the meeting went well. They are pleased with the progress we are making out our contract goals.
3. PUC Goal Update: We were finally able to hold an amended parent teacher conference night on March 14th. Attendance by parents was approx. 76%.
4. MCA testing is happening this month . So far it is going relatively well with only a few connectivity issues. We are basically finished with reading minus a few make-ups for absent kids and math will begin next week. Science for students in grade 5 & 8 will the following week.
5. Only 29 days of school left this year.

Mr. Marian 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 Annual General Meeting Election Candidates and Board Assurances

Mr. Abdirashid motioned for board candidates for the 2019-2020 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 2019

9.2.1 495 Communication Policy

9.2.2 612 Title 1: Parent Involvement

9.2.3 616 School District Accountability

Mr. Abdirizak motioned for Policies 495, 612, and 616 to be approved as first readings. The motion was seconded, and the motion carried.

9.3 Final Policy Readings for the month of April 2019

9.3.1 501 Weapons

9.3.2 531 The Pledge of Allegiance

9.3.3 532 Use of Peace Officers and Crisis Teams

9.3.4 603 Curriculum Development

Ms. Ceri motioned for Policies 501, 531, 532, and 603 to be approved as final readings. The motion was seconded, and the motion carried.

Mr. Warsame mentioned that there was a police assembly training with middle school students about safety and social media. Many 8th graders learned a lot and asked many good questions. This was well received and there is hope to provide this service to younger students as well.

9.4 Board Goals

9.4.1 Academic Goals - noted in Director's Report #4

9.4.2 Non-Academic Goals - noted in Director' Report #3

9.5 Approve 2018-2019 Calendar Changes

Ms. Kelli presented the updated 2018-2019 school calendar which shows the 6 snow days that took place over the winter.

Mr. Abdirizak motioned to approve the amended 2018-2019 school calendar. The motion was seconded, and the motion carried.

9.6 Approve 2019-2020 School Calendar

Me. Kelli presented the 2019-2020 school calendar.

Ms. Ceri motioned to approve the 2019-2020 school calendar. The motion was seconded, and the motion carried.

10.0 Adjournment

Ms. Ceri motioned for the meeting to adjourn, noting the time at 10:06 am. The motion was seconded, and the motion carried.