

**Twin Cities International Schools  
School Board Meeting**

**Minutes of the School Board Meeting held on Monday August 3, 2020 at 12:00 PM on Google Meet**

**MEMBERS PRESENT:**

Chair Mr. Warsame Shirwa  
Teacher Representative Marian Aden  
Parent Representative Mr. Abdirizak Botan  
Teacher Representative Mr. Cyprian Marubi  
Teacher Representative Ms. Ceri Everett  
Community Representative Mohamud Mumin

**ABSENT:**

Parent Representative Mr. Mohamed Osman  
Parent Representative Jama Warsame

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

**ALSO PRESENT:** Mr. Ismail Ahmed, Ms. Justie Vavra and Ms. Kelli Smith

**1.0 Call to Order**

Board Chair opened the meeting at 12:01 PM. Mr. Warsame 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**

Ms. Marian motioned for the agenda to be approved. The motion was seconded, and the motion carried.

**4.0 Minutes from the Previous Meeting of June 4, 2020**

Mr. Cyprian motioned for the Board Meeting Minutes of June 4, 2020 to be approved. The motion was seconded, and the motion carried.

**5.0 Business Arising from the Minutes of June 4, 2020**

No Business Arising from the Minutes of June 4, 2020

**6.0 Other Reports, Discussion, and Action Items**

**6.1 2020 Learning Plan**

Ms. Kelli presented the 2020-2021 Learning Plan. The board discussed these 3 plans of in person learning, hybrid model, and distance learning plans along with the idea of possibly opening in a Hybrid model. This will be confirmed August 21, 2020 when the latest data is presented. An important clarification was made that the board is not approving a school opening plan as that is still to be determined, but rather approving the 3 proposed learning plans required.

Mr. Cyprian motioned to approve the 2020-2021 Learning Plan. The motion was seconded, and the motion carried.

## **6.2 2020-2021 District Calendar Revised Update**

TCIS Administration is proposing to push back the start date of the school year to Tuesday, September 8, 2020 which will give everyone another week to track COVID-19 data and make sure we are operating with the best possible school opening plan for this fall.

Ms. Marian motioned to approve the revised 2020-2021 District Calendar. The motion was seconded, and the motion carried.

## **7.0 Adjournment**

Ms. Ceri motioned for the meeting to adjourn, noting the time at 12:59 p.m. The motion was seconded, and the motion carried.