

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

**Minutes of the School Board Meeting held on Saturday, March 16, 2013 at 10:30am, at the International Education Center, 277 12<sup>th</sup> Ave. N, Room #120, Minneapolis, MN, 55401**

**MEMBERS PRESENT:** Chair Mr. Abdikarim Mohamed, Treasurer Mr. Abdirashid Warsame, Secretary Ms. Julia Monke, Teacher Representative Member Ms. Marian Aden, Teacher Representative Member Mr. Ibrahim Aden, Teacher Representative Member Ms. Wesam Shaker, Teacher Representative Member Ms. Christel Watson and Community Representative Member Mr. Osman Mohamed.

**ABSENT:** Community Representative Member Mr. Abdisamad Ibrahim.

**EX-OFFICIO MEMBERS PRESENT:** Ex-Officio Member Dr. Randal Eckart, Director of Twin Cities International Elementary School and Authorizer Representative Mr. George Lillquist.

**ALSO PRESENT:** Ms. Patti Kronk, Mr. Ali Muse and Mr. Mohamed Egeh.

### **1.0 Welcome and Member Contact Detail Confirmation**

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

### **2.0 Approve Agenda**

Mr. Abdirashid motioned for the Agenda to be approved with the following corrections:

1. #6 – Discussion Items to include: C. Board Member resignation, D. \$500.00 incentive to be distributed to all TIES employees to be included on the March 31, 2013 payroll check, E. Board Treasurer Appointment.
2. #7 – Action Items to include: C. Board Member resignation, D. \$500.00 incentive to be distributed to all TIES employees to be included on the March 31, 2013 payroll check, E. Board Treasurer Appointment.

The motion was seconded, and the motion carried.

### **3.0 Minutes from the previous regular Board Meeting held on February 9, 2013.**

Ms. Julia motioned for the Board Meeting Minutes from February 9, 2013 to be approved. The motion was seconded, and the motion carried.

### **4.0 Treasurer's Report (10 min).**

#### **a. July, 2011-February, 2013**

The Chair welcomed Mr. Mohamed Egeh to present the July-February, 2013 YTD Budget.

Mr. Mohamed reviewed each line item in detail, further noted the benchmark of 67% for projected revenue and expenditure. Total Revenue received \$4,131,176 while tracking at 61%, Revenue received is 5% below projection. The year-to-date Expenditures are \$4,249,802 while tracking at 64% which is 3% below projected amount. Budget based on 585 ADM, our ADM as of January was 603 with current actual enrollment at 613.

Mr. Ibrahim motioned that the Treasurer's Report for July-February, 2013 YTD be approved. The motion was seconded, and the motion carried.

## **5.0 New Business:**

### **5.1 Authorizer's Report**

Mr. George Lillquist, Concordia University Authorizer Representative Reported:

- a. No remarks at this time.

### **5.2 Director's Report**

Dr. Randal Reported:

- a. The Supplemental Affidavit for Expansion was approved by MDE on February 27, 2012.
- b. Dr. Randal requested Mr. Mohamed Egeh present and discuss the Burnsville Location Lease Analysis for the Supplemental Affidavit for Expansion. Dr. Randal further discussed the Burnsville location could be a financial risk based on the build outs needed, as well as the lease amount on the space.
- c. Another location is being looked into, this is an existing school and financial expenses would be less based on no need for extensive build outs.
- d. Dr. Randal will talk to Auditors, as they have experience with Charters borrowing funds for schools wanting to purchase their own buildings.

## **6.0 Discussion/Action Items**

- a. **Continuing Education Re-Licensure Committee Bylaws (provided by TIES)**  
Committee Membership

As required in state rules, the local committee consists of the following members:

1. Five individuals licensed by the Board of Teaching and elected by local licensed teachers.
  - a. Minimum 1 licensed teacher representative from each school/district in the consortium.
  - b. One individual who holds a Minnesota administrator's license elected by the licensed administrators of the districts.
  - c. One resident of the district who is not an employee of the school district and who is designated by the local school board. School board members are not considered to be employees of the district.

### Election Procedures

The local committee will hold yearly elections by secret ballot. Notice of positions open on the committee and solicitation of nominations will be publicized by the chairperson in April with a written notice to all staff members at least one month before the election.

The State Board of Teaching will need to approve the application.

Ms. Christel motioned to approve the Continuing Education Re-Licensure Committee and its Bylaws. The motion was seconded, and the motion carried.

#### **b. Proposed School Expansion Project**

Mr. Abdirashid motioned to continue to search for future locations for the school. The motion was seconded, and the motion carried.

#### **c. Board Member Resignation**

Ms. Marian motioned to accept the resignation of the Board Treasurer (Mr. Abdirashid Warsame) effective immediately. The motion was seconded, and the motion carried.

#### **d. \$500.00 Employee Incentive**

Mr. Osman Mohamed motioned to approve the \$500.00 employee incentive to be paid with the March 31, 2013 paycheck. The motion was seconded, and the motion carried.

#### **e. Board Position Appointment**

Mr. Osman Mohamed was appointed to open Board Treasurer Position based on a unanimous vote. Mr. Osman Mohamed accepted the appointment.

### **7.0 Old Business**

No Old Business at this time.

### **8.0 Adjournment**

The Chair thanked all Board Members, Accountant and Concordia for participation in Board Meetings.

Ms. Julia moved a motion to adjourn the meeting at 11:37am. The motion was seconded, the motion carried.