

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

Minutes of the School Board Meeting held on Saturday, May 17, 2014 at 3:00pm, at the International Education Center, 277 12th Ave. N, Room #120, Minneapolis, MN, 55401

MEMBERS PRESENT: Chair Mr. Abdikarim Mohamed, Teacher Representative Ms. Marian Aden, Community Representative Mr. Abdisamad Ibrahim, Community Member Mr. Abdulkadir Salah, Teacher Representative Ms. Christel Watson and Teacher Representative Mr. Ibrahim Aden and Treasurer Mr. Faysal Ali

ABSENT: Secretary Ms. Julia Monke and Teacher Representative Ms. Wesam Shaker,

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

ALSO PRESENT: Mr. Abdirashid Warsame and Mr. Ali Muse

1.0 Welcome

Chair opened the meeting at 3:08pm and acknowledged a quorum was present.

2.0 Approve Agenda

Ms. Christel motioned for the Agenda to be approved with the addition Policy 524 to Discussion. The motion was seconded, and the motion carried.

3.0 Minutes from the previous regular Board Meeting held on April 12, 2014.

Mr. Faysal motioned for the Board Meeting Minutes from April 12, 2014 to be approved. The motion was seconded, and the motion carried.

4.0 Treasurer's Report

Tabled

5.0 New Business:

5.1 Authorizer's Report

Mr. George Lilquist, Concordia University Authorizer Representative Reported:

- a. Concordia is going out of Authorizing Business after completion of TIES contract.
- b. Concordia offered TIES a three-year contract to end July 1, 2017.
- c. TIES may sign three-year contract with Concordia or choose not to sign, but either way Concordia will assist TES in finding a new authorizer.

5.2 Director's Report

Dr. Randal Eckart Reported:

- a. Summer School will begin in mid-June.
- b. Students are still completing state testing and will continue until end of May.

- c. Administration is planning for next year, including interviewing for open positions, increasing parent involvement for 2014-2015 school year, and continuing qualitative assessments to involve students in their academics.
- d. Bus issues have decreased in recent months.

6.0 Discussion

6.1 Annual Meeting and Election

Ms. Christel reported a good turn out to the Annual Meeting. Mr. Abdikarim reported that Ms. Wesam and Mr. Ibrahim won the teacher representative election and Mr. Abdulkadir won the community member election vote. All three will continue to serve on the board for their elected time.

6.2 Policy 524

The Board reviewed Policy 524 on internet usage. No changes will be made to the policy.

7.0 Action Items

7.1 Staff Resignation

Administration will continue to interview for open positions within TIES. There are currently four teaching positions available for the 2014-2015 school year.

7.2 Approve Election outcome

Ms. Christel motioned to approve the Election outcome. The motion was seconded, the motion carried.

8.0 Old Business

No Old Business at this time.

9.0 Adjournment

Ms. Christel motioned to adjourn the meeting at 3:40 pm. The motion was seconded, the motion carried.