

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

Minutes of the School Board Meeting held on Saturday, June 1, 2013 at 3:00pm, at the International Education Center, 277 12th Ave. N, Room #120, Minneapolis, MN, 55401

MEMBERS PRESENT: Chair Mr. Abdikarim Mohamed, Secretary Ms. Julia Monke, Teacher Representative Ms. Marian Aden, Teacher Representative Ms. Wesam Shaker, Teacher Representative Mr. Ibrahim Aden, Teacher Representative Ms. Christel Watson, Community Representative Mr. Abdisamad Ibrahim, and Community Representative Mr. Faysal Ali

ABSENT: Treasurer Mr. Osman Mohamed

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

1.0 Welcome

Chair opened the meeting at 3:04pm and acknowledged a quorum was present.

2.0 Approve Agenda

Ms. Christel motioned for the Agenda to be approved with the following corrections:

1. Table Item 4 Treasurer's Report
2. Remove policy 410 from Discussion and Action Items

The motion was seconded, and the motion carried.

3.0 Minutes from the previous regular Board Meeting held on May 18, 2013

Ms. Abdisamad motioned for the Board Meeting Minutes from May 18, 2013 to be approved with the following correction: on pg. 3, change "alternate" to "alternative" education plan.

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 Lillquist, Concordia University Authorizer Representative Reported:

- a. Impressed by Annual Meeting attendance and attentiveness of audience. He complimented all candidates for articulate presentations.
- b. Correction from May meeting: Higher Ground has not been approved for expansion by MDE.

5.2 Director's Report

Dr. Randal Reported:

- a. End of the school year events include: many field trips, Field Day June 6, Star Scholar Assembly June 7, and Kindergarten Graduation June 10

6.0 Discussion

6.1 Annual Meeting

- a. Results to be presented in Action Items

6.2 Policy

- a. 534-Age of Entrance Policy had its final reading.
- b. 410-Family and Medical Leave Policy was tabled.
- c. 506-Student Discipline Policy was discussed. The policy does include an alternative education plan.
- d. 501-School Weapons Policy was discussed. Page 4, Section V. C. was updated to read "Administrative discretion (anything except a gun)."

Ms. Marian motioned to adopt Policy 534 and adopt revised Policy 501. The motion was seconded, and the motion carried.

Ms. Christel motioned to move Policy 506 to final reading. The motion was seconded, and the motion carried.

7.0 Action Items

7.1 Approve 2013-2014 Board Meeting Schedule

The 2013-2014 Board Meeting Schedule was reviewed. The Annual Meeting will be in May so the Board can meet once after the Annual Meeting.

Mr. Faysal motioned to approve the 2013-2014 Board Meeting Schedule. The motion was seconded, and the motion carried.

7.2 Approve TIES Election Results

Three (3) open Teacher Positions to be filled by Julia Monke, 131 votes; Marian Aden, 132 votes; and Christel Watson, 132 votes.

Two (2) open Community Member Positions to be filled by Faysal Ali, 118 votes; and Abdisamad Ibrahim, 106 votes. Romo Aden with 51 votes is not elected to the Board.

Ms. Christel motioned to approve the TIES election results. The motion was seconded and the motion carried.

8.0 Old Business

No old business at this time.

9.0 Adjournment

Mr. Abdikarim thanked board members, administration, and Concordia for attending the meeting. Mr. Abdikarim also stated the Board will continue to work to make TIES academically and financially successful. Mr. Abdisamad thanked the Board Chair for conduction the Board Meetings, the Director for a job well done, the Policy Committee for preparing policies, and Concordia for its constructive feedback.

Ms. Christel motioned to adjourn the meeting at 3:39pm. The motion was seconded, the motion carried.