

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

**Minutes of the School Board Meeting held on Saturday, September 14, 2013 at 10:30am, 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, 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, Secretary Ms. Julia Monke

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: Ms. Kelli Wilson Assistant Director of Twin Cities International Elementary School , Mr. Charlie Opp Authorizer Representative, and Teacher Ms. Ellie

1.0 Welcome

Chair opened the meeting at 10:41 am and acknowledged a quorum was present.

2.0 Approve Agenda

Ms. Christel motioned for the Agenda to be approved. The motion was seconded, and the motion carried.

3.0 Minutes from the previous regular Board Meeting held on June 1, 2013

Mr. Faysal motioned for the Board Meeting Minutes from June 1, 2013 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 and Mr. Charlie Opp, Concordia University Authorizer Reported:

- a. Contract Renewal Process due by December 31, 2013. Each member received an outlined timeline for the renewal process.

5.2 Director's Report

Dr. Randal Reported:

- a. Administration is continuously reviewing potential expansion sites.

- b. Parent Academy will begin September 28, 2013. They will meet four (4) times per year for two (2) years.
- c. Staff training for new and current employees held prior to the beginning of the school year and continues after school to comply with Minnesota licensure requirements.
- d. Annual Report discussed and prepared for public.

6.0 Discussion

6.1 Annual Report

- a. Results to be presented in Action Items

7.0 Action Items

7.1 Approve 2012-2013 Annual Report

The 2012-2013 Annual Report was reviewed.

Mr. Faysal motioned to approve the 2012-2013 Annual Report. The motion was seconded, and the motion carried.

7.2 Renewal Business Management Contract

The Business Management Contract has been extended for a three-year term.

Mr. Ibrahim motioned to approve the business management contract. Open meeting law requires roll call to vote for contracts dealing with financials. Roll was called and all members present approved the motion.

7.2 Nominations Board Positions

Mr. Abdikarim nominated Ms. Julia to continue as Secretary. The nomination was seconded and the motion carried.

The Policy Committee is continued by Mr. Ibrahim, Ms. Christel, and Ms. Marian. The nomination was seconded and the motion carried.

Mr. Abdikarim nominated Mr. Faysal for Treasurer. The nomination was seconded and the motion carried.

One (1) position for the Finance Committee to be filled.

Mr. Faysal nominated Mr. Abdikarim for Board Chair for a one (1) year term. The nomination 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, Concordia, and guests for attending the meeting.

Ms. Christel motioned to adjourn the meeting at 12:13pm. The motion was seconded, the motion carried.