

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

Minutes of the School Board Meeting held on Saturday, October 5, 2013 at 10:30am, at the International Education Center, 277 12th Ave. N, Room #120, Minneapolis, MN, 55401

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

ABSENT: Chair Mr. Abdikarim Mohamed and Teacher Representative Mr. Ibrahim Aden

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. Ali Muse, Mr. Abdirashid Warsame, and Mr. Mohamed Egeh

1.0 Welcome

Mr. Faysal, sitting as Chair, opened the meeting at 10:38am and acknowledged a quorum was present.

2.0 Approve Agenda

Mr. Abdisamad motioned for the Agenda to be approved with the addition of Authorizer's Report under New Business. The motion was seconded, and the motion carried.

3.0 Minutes from the previous regular Board Meeting held on April 13, 2013.

Ms. Julia motioned for the Board Meeting Minutes from September 14, 2013 to be approved. The motion was seconded, and the motion carried.

4.0 Treasurer's Report

4.1 July 2013 to September 2013

Mr. Egeh presented the July 1-September 30, 2013 YTD report with a 25% benchmark for revenue and expenditures. Actual revenue and expenditures were 24%. The budget is based on ADM Of 585 with actual enrollment at 594.

Ms. Marian motioned to accept the July-September YTD budget as presented. 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. Concordia will need to reserve 15 minutes at the November Board meeting to address the interview process for contact renewal.
- b. Concordia interviews will be held at the school, tentatively during the week of November 11-15, 2013.

5.2 Director's Report

Dr. Randal Reported:

- a. Fall Break is October 14-18.
- b. TIES is eligible for Celebration School Status for the 2013 accountability.
- c. Mr. Randal distributed audit documents releasing board members of conflict of interest.

6.0 Discussion

6.1 Board Goals

- a. Ms. Julia reviewed the School Board Goals. Members agreed to remove goals that have been met.
- b. Ms. Julia will prepare an updated document of Board Goals for the November meeting.

6.2 Board Clerk Nomination

- a. Ms. Ellie Langlas has expressed interest in serving as the Board Clerk.
- b. The clerk nomination was tabled until the November meeting when Ms. Ellie and the Board Chair are present.

7.0 Action Items

7.1 Annual Assurance of Compliance with State and Federal Law Prohibiting Discrimination

The Board reviewed the Assurance of Compliance with State and Federal Law Prohibiting Discrimination.

Ms. Christel motioned to approve the Annual Assurance of Compliance. The motion was seconded and the motion carried.

7.2 Board Member Resignation

Mr. Osman Mohamed submitted a letter of resignation from the TIES School Board to the Chair.

Ms. Julia motioned to accept the resignation. The motion was seconded and the motion carried.

8.0 Old Business

No old business at this time.

9.0 Adjournment

Ms. Marian motioned to adjourn the meeting at 11:57am. The motion was seconded, the motion carried.