

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

Minutes of the School Board Meeting held on Saturday, October 8, 2016 at 10:30am, at the International Education Center, 277 12th Ave. N, Room #126, Minneapolis, MN, 55401

MEMBERS PRESENT: Chair Ms. Marian Aden, Community Representative Mr. Abdirizak Hassan, Teacher Representative Mr. Ibrahim Aden, and Treasurer Mr. Faysal Ali.

ABSENT: Teacher Representative Ms. Shannon Pepper, Teacher Representative Ms. Wesam Shaker, and Community Representative Mr. Abdisamad Ibrahim.

EX-OFFICIO MEMBERS PRESENT: Ex-Officio Member Mr. Abdirashid Warsame

ALSO PRESENT: Ms. Justie Vavra, Ms. Kelli Smith and Accountant Mr. Abdulkadir Salah

1.0 Call to Order

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

2.0 Open Agenda

Chair acknowledged the Open Meeting.

3.0 Approve Agenda

9.3 “Board Training” was added to the Agenda.

Mr. Faysal motioned for the Agenda to be approved. The motion was seconded, and the motion carried.

4.0 Minutes from the Previous Meetings

4.1 Minutes from the Previous Meetings of September 17, 2016

Mr. Abdirizak motioned for the Board Meeting Minutes of September 17, 2016 to be approved. The motion was seconded, and the motion carried.

5.0 Business Arising from the Minutes of September 17, 2016

No Business Arising from the Minutes of September 17, 2016.

6.0 Treasurer’s Report

6.1 July 2015-September 2016 YTD Report

Mr. Abdulkadir presented the July- September 2016 YTD Report.

The Board continued to discuss the deficit in the current budget, naming major factors of enrollment changes, inconsistent attendance, transportation, and a front loaded budget with many financial needs such as chromebooks and staff training at the beginning of the school year. The Board discussed the need to prioritize, collaborate, and continue to watch spending closely. The Board acknowledged the need to make a plan by March of 2017, agreeing to continue discussing this topic at future meetings.

Mr. Abdirizak motioned for the July- Septembert 2016 YTD report to be received. The motion was seconded, and the motion carried.

7.0 Authorizer’s Report

Item Tabled

8.0 Director's Report

Mr. Abdirashid and Ms. Kelli reported:

Director's Report 10-8-16

1. Current Enrollment is 595 as of Oct. 4th.
2. October is Anti-Bullying Month: TIES kicked off its first Terrific Trait: Self-Control in classrooms this past week. On Mon. Oct 17, 2016 we will have Climb Theater here to share Self-Control & Anti-Bullying plays with our students. Teachers have also been given several websites and material resources about Anti-Bullying and have been asked to make Anti-Bullying posters to display around the school.
3. We held our bus evacuation drill on Wed. Oct. 5, 2016.
4. We had the first of our early release professional development days at the end of September. Our staff spent the time leaning about teaching self-control to students, getting training on the DESSA SEL screener and working on *Getting Along Together* lessons for teaching self-control.
5. Our 1st Parent Academy class and Annual Title 1 Parent Meeting was held on Sat. Oct. 1, 2016 from 10:30-12:00pm. We covered the state of the school presentation and presented about online learning programs for students. We had approx. 40 parents attend.
6. The Record of Continuous Improvement for Title I was completed with Mr. Abdirashid's signature at being authorized by the Board as their representative to ensure compliance with federal statutes, regulations, and procedures regarding Title Programs. All Title applications have been approved for the 16-17 SY.
7. Parent Teacher Conferences will be held on Tues & Wed. Oct. 18-19th from 2-8pm & 8-12pm respectively. We will have our Fall book fair open during conferences.
8. TIES Made AMAO (Annual Measureable Achievement Objective) required by the Title III. All Required Parent Notification including MCA ISRs were sent home on Sept. 16th, 2016.
9. Teachers not in a formal observation year have been working on their PDP plans and all teachers are working on setting their yearly goals to comply with the Teacher Evaluation Plans set out by the state. We will begin observing teachers in formal observation years in November and run through April of 2017 to complete those cycles. Teachers not in formal observation years will begin peer observation coaching cycles with our instructional coaches at the same time.
10. PUC has cancelled its Staff Forum originally scheduled for Mon. Nov. 7th, 2016. TIES will hold several other trainings at the building on the day to comply with the staff development goal instead.

Mr. Ibrahim motioned for Directors Report to be approved. The motion was seconded, and the motion carried.

9.0 Other Reports, Discussion, and Action Items

9.1 Policy Readings

9.1.1 406 Public and Private Personnel Data

9.1.2 102 Equal Educational Employment Opportunity

9.1.3 402 Disability Nondiscrimination

Mr. Faysal motioned for Policies 406, 102, and 402 to be approved as first readings. The motion was seconded, and the motion carried.

9.2 Board Goals

Ms. Kelli reviewed the four basic board goals and noted that there will not be any updates until after staff development trainings and Parent-Teacher Conferences, at which time she will keep the board informed of progress as it relates to the board goals.

9.3. Board Training

Ms. Kelli presenting the board training plan and informed board members of the need to find continual training opportunities this year.

10.0 Adjournment

Mr. Faysal motioned for the meeting to adjourn, noting the time at 11:21am. The motion was seconded, and the motion carried.