



# Ubah Medical Academy -ISD 4121

## School Board Meeting Agenda

Friday, April 12<sup>th</sup>, 2019 at 2:30pm

Regular School Board Meeting

Twin Cities International Schools, 277 12<sup>th</sup> Ave North, Board Room #200

Minneapolis, MN 55401

---

**1. Call to Order**

**2. Open Agenda**

**3. Approve Agenda**

**4. Minutes**

**4.1 Minutes from the previous regular school board meeting held on March 8<sup>th</sup>, 2019**

MOTION: That the minutes of March 8<sup>th</sup>, 2019 be approved.

**5. Business Arising from March 8<sup>th</sup>, 2019**

**5.1** Discuss initial ideas of how to conduct the hiring process for a future director.

**5.2** Discuss e-Learning days as an option for cancelled school during inclement weather.

**6. Treasurer's Report**

**6.1 July 2018-March 2019 YTD Report**

MOTION: That the July 2018-March 2019 YTD Report be approved.

**7. Authorizer's Report**

MOTION: That the Authorizer's Report be received.

**8. Director's Report**

MOTION: That the Director's Report be received.

**9. Other Reports and Action Items**

**9.1 Pledge of Allegiance**

MOTION: To waive the statutory requirements to recite the Pledge of Allegiance.

**9.2 Policy Readings for the Month of April 2019**

9.2.1 – 531 Pledge of Allegiance

9.2.2 – 532 Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds

9.2.3 – 603 Curriculum Development

MOTION: That policies 531, 532 and 603 be approved as first readings.

**9.3 Policy Readings from the Month of March 2019**

9.3.1 – 524 Internet Acceptable Use and Safety (Final Reading)

9.3.2 – 533 Wellness (Second Reading)

MOTION: That policy 524 be approved as a final reading and policy 533 be approved as a second reading.

**9.4 Update on District Goals**

**10. Adjournment**

Next Meetings: Saturday, May 18<sup>th</sup>, 2019

Annual Board Meeting is held at 10:00am

Regular School Board Meeting is held at 1:00pm

*\*If any one board member wishes to remove or add an item from the consent agenda for discussion, that item should be modified to the board meeting agenda prior to its approval.*