



Ubah Medical Academy -ISD 4121 School Board Meeting Agenda

Friday, February 15th, 2019 at 2:30pm
Regular School Board Meeting
Twin Cities International Schools, 277 12th Ave North, Board Room
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 January 12th, 2019**

MOTION: THAT THE MINUTES OF January 12th, 2019 BE APPROVED.
- 5. Business Arising from January 12, 2019**
- 6. Treasurer's Report**
 - 6.1 July-January 2019 YTD Report**

MOTION: THAT THE July-January 2019 YTD 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 2018-2019 Revised Board Meeting Schedule**

MOTION: THAT THE Revised Board Meeting Schedule BE APPROVED.
 - 9.2 Finalized Audit**

MOTION: THAT THE Finalized Audit BE APPROVED.
 - 9.3 Policy Readings for the Month of February 2019**
 - 9.3.1 – 406B Employee Administrative Record Retention
 - 9.3.2 – 506 Student Discipline
 - 9.3.3 – 514 Bullying Prohibition
 - 9.3.4 – 521 Student Disability Nondiscrimination

MOTION: THAT POLICIES 406B, 506, 514 and 521 BE APPROVED AS FIRST READINGS.
 - 9.4 Policy Readings from the Month of January 2019**
 - 9.4.1 – 410 Family and Medical Leave
 - 9.4.2 – 417 Chemical Use and Abuse
 - 9.4.3 – 522 Student Sex Nondiscrimination
 - 9.4.4 – 691 Inclusive Education Plan
 - 9.4.5 – 413 Harassment and Violence Policy
 - 9.4.6 – 501 School Weapons Policy

MOTION: THAT POLICIES 410, 417, 522, 691, 413 and 501 BE APPROVED AS FINAL READINGS.
 - 9.5 Update on District Goals**
- 10. Adjournment**

Next Meeting: March 8th, 2019 at 2:30pm.

*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.