



BOARD MEETING MINUTES
Wednesday, September 25th, 2024 @ 6:00 PM
Location of Meeting: Zoom Meeting

Call to order: Esmael called the meeting to order at 6:03 pm.

Board Members & Others - Present or Absent:

#	Name	Present or Absent
1	Esmael Abagero (Community member) – Board Chair	P
2	Abdala Yusuf (Parent) – Treasurer	P
3	Zachary Etter - (Teacher) – Secretary	P
4	Worku Denta (Community member) – Board member	P
5	Yadata Borana (Parent) – Board member	P
6	Arif Bakar (Ex-Officio) – School Director	P
7	Shannon Benalshaikh (financial)	P
8	Community members / Authorizer: Adam Myhand was present from NEO	P

Agenda:

Subject	September 25th, 2024 agenda						
Motion	Approve agenda business for September 25th, 2024						
Made by	Yadata		Seconded		Abdala		
Discussion	No discussion						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Minutes:

Subject	Approve minutes from last meeting 08-28-24						
Motion	Motion to approve last meeting's minutes						
Made by	Abdala		Seconded		Zachary		
Discussion	No discussion						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Subject	Approve minutes from last meeting 08-08-24 (Emergency Meeting)						
Motion	Motion to approve last meeting's minutes						
Made by	Esmael		Seconded		Zachary		
Discussion	No discussion						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Conflict of Interest:

Subject	Conflict of Interest
Discussion	Esmael discussed about conflict of interest and asked if there is any conflict of interest. There is no conflict of interest disclosed.

Financial Report:

Subject	Financial Updates
Discussion	Shannon from USFAAF gave financial updates of the month of August

June Cash Register

Subject	August Payment Register						
Motion	Motion to approve August payment register						
Made by	Esmael		Seconded		Worku		
Discussion	None						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

New Business:**Fund Balance Policy**

Subject	Approve Fund balance policy
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Motion	Motion to approve fund balance policy						
Made by	Worku	Seconded			Esmael		
Discussion	None						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

State Data Practice Law

Subject	The board watched the State Data Practice Law Training Video as part of Board Development Plan and Training						
Discussion	The board watched and discussed the content of the video						

Board Election

Subject	The board election process, procedure, and timelines as presented						
Motion	Motion to approve 1) All seats available 2) Term of 3 years 3) Assign Election Commissioner Aisha Yusuf (Office Manager) and 4) the process, procedure, and timeline as presented						
Made by	Esmael	Seconded			Zachary		
Discussion	None						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

ED's Report: ED gave detailed report.

Announcement: None

Public Comment: None

Adjournment:

Subject	Esmael adjourned the meeting at 7:14 pm.
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