



BOARD MEETING MINUTES
Friday, March 11th, 2022 @ 6:00 PM
Location of Meeting: Zoom Meeting

Call to order: Esmael Abagero called the meeting to order at 6:00 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	Warku Denta - (Community member) - Secretary	P
4	Hjiawal Hassan (Community member) – Board member	P
5	Yadata Borana (Parent) – Board member	P
6	Arif Bakar (Teacher) – Volunteer Start up Coordinator	P

Agenda:

Subject	March 11th, 2022 agenda					
Motion	Approve agenda for March 11th, 2022.					
Made by	Warku	Seconded	Abdala			
Discussion	None					
Vote	5	Yea	5	Nay	0	Abstain
Decision	Motion passed unanimously					

Minutes:

Subject	Approve minutes from last meeting
Discussion	No discussion. Minutes Approved

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: None**Old Business: None****New Business:**

Subject	CSP budget approval. Board needs to approve budget as is with narration to be added by Arif						
Motion	Motion to approve CSP budget						
Made by	Hjiawal	Seconded		Warku			
Discussion	None						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Subject	3 new policies to be approved for CSP grant: Credit Card, Procurement, & Capital asset/depreciation policies						
Motion	Motion to approve the 3 policies						
Made by	Yadata	Seconded		Abdala			
Discussion	None						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Report:

Subject	CSP update, building status
Discussion	Arif (volunteer start up coordinator) gave the updates. Arif had a meeting with Paula Higgins about the negotiation list and what needs to be done next. We have two (North Minneapolis & Columbia Heights) potential buildings that we are planning to look at and decide.

Adjournment:

Subject	Esmael adjourned the meeting at 6:50
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