



BOARD MEETING MINUTES
Friday, July 15th, 2022 @ 6:00 PM
Location of Meeting: Zoom Meeting

Call to order: Esmael called the meeting to order at 6:12 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	Worku Denta - (Community member) - Secretary	P
4	Hjiawal Hassan (Community member) – Board member	P
5	Yadata Borana (Parent) – Board member	P
6	Arif Bakar (Ex-Officio) – School Director	P

Agenda:

Subject	July 15th, 2022 agenda						
Motion	Approve agenda for July 15 th , 2022.						
Made by	Abdala		Seconded		Worku		
Discussion	None						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Minutes:

Subject	Approve minutes from last meeting						
Motion	Motion to approve last meeting's minutes						
Made by	Worku		Seconded		Hjiawal		
Discussion	None						

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	Updates
Discussion	Arif gave updates on the General Fund that was supposed to hit our bank today. We didn't get paid today (07-15-22) by MDE. Our finance contractor told us that there are other schools that didn't get paid and we don't know what caused the problem from the MDE's side. They have not yet responded to our emails or phone calls. We have paid back most of the loan we took previously assuming that we were going to get money today.

New Business:

Subject	Discussion and Approval of Food vendor, Transportation vendor, Technology & Curriculum purchase.						
Motion	Motion to approve the presented vendors and purchases						
Made by	Yadata	Seconded	Abdala				
Discussion	Discussed about this being the first to be approved for the school and that there is a possibility of having some changes based on the final enrollment numbers of students.						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Report: ED's report packet

Announcement: None

Adjournment:

Subject	Esmael adjourned the meeting at 6:53 pm.
---------	---