



BOARD MEETING MINUTES
Friday, November 5th, 2021 @ 6:00 PM
Location of Meeting: Zoom Meeting

Call to order: Esmael Abagero called the meeting to order at 6:05 pm.

Board Members - Present or Absent:

#	Name	Present or Absent
1	Esmael Abagero (Community member) – Board Chair	P
2	Walid Abubakar (Community member) – Board member	A
3	Gelane Firisa - (Community member) - Treasurer	A
4	James Sweeney (Community member) – Board member	A
5	Abdala Yusuf (Parent) – Board member	P
6	Arif Bakar (Teacher) – Volunteer start up coordinator	P

Agenda:

Subject	November 5th, 2021 Agenda					
Motion	Approve agenda for November 5th, 2021.					
Made by	Esmael	Seconded	Abdala			
Discussion	None					
Vote	2	Yea	2	Nay	0	Abstain
Decision	Motion passed unanimously					

Minutes:

Subject	None
Discussion	None

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	None
Discussion	None

Old Business: None

New Business: None

Report:

Subject	CSP grant & building
Discussion	Arif was able to apply for the CSP grant timely. We will get a response from MDE before the end of December. Our realtor was able to find us a school building in Brooklyn Park. We need to go look at the building.

Adjournment: Esmael adjourned the meeting at 6:30 pm.