

BOARD MEETING MINUTES Friday, February 21st, 2025 @ 6:00 PM Location of Meeting: Zoom Meeting

Call to order: Salad Abagira called the meeting to order at 6:04 pm.

Board Members & Others - Present or Absent:

#	Name	Present or Absent
1	Salad Abagira (Community member) – Board Chair	P
2	Reem Zeman (Parent) – Vice Chair	P
3	Sahra Tobe - (Teacher) – Secretary	P
4	Yadata Borana (Parent) – Treasurer	A
5	Robert Stubbs (Teacher) – Board member	P
6	Arif Bakar (Ex-Officio) – School Director	P
7	Shannon Benalshaikh (Finance Manager)	P
8	Community members / Authorizer:	A

Agenda:

Subject	February 21st, 2	February 21st, 2025 Board Meeting Agenda									
Motion	Approve agenda	Approve agenda business for February 21st, 2025									
Made by	Salad	Salad				Seconded Sahra					
Discussion	No discussion										
Vote	4	Yea	4	N	Jay 0			Abstain	0		
Decision	Motion passed unanimously										

Minutes:

Subject	Approve minut	Approve minutes from meeting held January 29th, 2025									
Motion	Motion to appro-	Motion to approve previous meeting minutes for January 29th, 2025									
Made by	Rob	Rob				Seconded Salad		alad			
Discussion	No discussion										
Vote	4	Yea	4	Na	ay	0		Abstain	0		
Decision	Motion passed unanimously										

Conflict of Interest:

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

Financial Report:

Subject	Financial Upda	Financial Updates for the months of January 2025									
Motion	Approve paymen	Approve payment register for January 2025									
Made by	Sahra	Sahra					Salad				
Discussion	None										
Vote	4	Yea	4	Na	ay	0		Abstain	0		
Decision	Motion passed unanimously										

New Business:

Board Trainings

Subject	Due dates for Board trainings
Discussion	Training for February and March will be due in March due to a number of trainings being locked because of changes made by authorizers.

Cell Phone Use Policy

Subject	Board discussed and voted on the school's Cell Phone Policy.										
Motion	Approve Bultun	Approve Bultum Student Cell Phone Use Policy									
Made by	Salad			Seconded Rob							
Discussion	None.			•							
Vote	4	Yea	4	Nay	0		Abstain	0			
Decision	Motion passed u	Motion passed unanimously									

Student Journalism Policy

Student Journalism 1 oney											
Subject	Board discussed and voted on the Student Journalism Policy.										
Motion	Motion to appro	Motion to approve the Student Journalism Policy.									
Made by	Sahra			Seconded		Salad					
Discussion	None										
Vote	4	Yea	4	Nay	0		Abstain	0			
Decision	Motion passed unanimously										

Revised Bylaw

Subject	Approve revised	Approve revised Bylaw									
Motion	Motion to appro	Motion to approve revised Bylaw.									
Made by	Salad	Secon	Seconded Reem								
Discussion	None										
Vote	4	Yea	4	Nay	ay 0			Abstain	0		
Decision	Motion passed unanimously										

ED's Report: None

Announcement: Shannon advised the board that since we will be discussing financials next week, that we should go through

some of the financial training. Public Comment: None

Adjournment: Mr. Abagira adjourned the meeting at 6:39pm Minute Submitted by Sahra Tobe