



BOARD MEETING MINUTES
Friday, January 27th, 2023 @ 4:00 PM
Location of Meeting: Zoom Meeting

Call to order: Esmael called the meeting to order at 4:06 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	Kayla Jacak - (Teacher) - 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
7	Adam Myhand	P

Agenda:

Subject	January 27th, 2023 agenda						
Motion	Approve agenda for January 27th, 2023 .						
Made by	Yadata		Seconded		Hjiawal		
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	Abdala		Seconded		Esmael		

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	Financial Updates
Discussion	Arif gave the summary of the November and December financial report.

New Business:

Subject	Moving to a new accounting firm						
Motion	Motion to move to a new accounting firm, USFAAF						
Made by	Esmael	Seconded	Yadata				
Discussion	None						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Arif gave current updates on current enrollment, projected enrollment for next year, and finances.

Announcement: None

Adjournment:

Subject	Esmael adjourned the meeting at 4:41 pm.
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