



BOARD MEETING MINUTES
Friday, June 24th, 2022 @ 6:00 PM
Location of Meeting: Zoom Meeting

Call to order: Esmael called the meeting to order at 6:08 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 (late – missed the first vote)
3	Worku Denta - (Community member) - Secretary	P
4	Hjiawal Hassan (Community member) – Board member	P
5	Yadata Borana (Parent) – Board member	P (late – missed the first vote)
6	Arif Bakar (Ex-Officio) – School Director	P

Agenda:

Subject	June 24th, 2022 agenda						
Motion	Approve agenda for June 24 th , 2022.						
Made by	Hajiawal	Seconded	Worku				
Discussion	None						
Vote	3	Yea	3	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	Esmael	Seconded	Worku				

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 progress made in connecting ANB to TAG. He also mentioned that he has received application form from ANB to add more signatories from the board members.

New Business:

Subject	Approve 2022/2023 Bultum Academy's budget after TAG's presentation						
Motion	Motion to approve 2022/2023 Bultum Academy's Budget						
Made by	Worku	Seconded		Hjiawal			
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						

Subject	Approve two policies – Literacy plan & Restrictive procedure plan policies						
Motion	Motion to approve two policies – Literacy plan & Restrictive procedure plan policies						
Made by	Yadata	Seconded		Abdala			
Discussion	No discussion						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Report: None

Announcement: None

Adjournment:

Subject	Esmael adjourned the meeting at 6:50 pm.
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