



BOARD MEETING MINUTES
Friday, May 14th, 2021 @ 2:30 PM
Location of Meeting: Zoom Meeting

Call to order: Esmael Abagero called the meeting to order at 2:35 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	P
5	Abdala Yusuf (Parent) – Board member	P

Guests and Other Community Members Present: Arif Bakar

Agenda:

Subject	May 14th, 2021 Agenda						
Motion	Approve agenda for May 14th, 2021.						
Made by	Esmael	Seconded	James				
Discussion	None						
Vote	3	Yea	3	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Minutes:

Subject	April 16, 2021 minutes		
Motion	Motion to approve April 16, 2021 minutes		
Made by	Esmael	Seconded by	James

Discussion	None						
Vote	3	Yea	3	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	None
Discussion	None

Old Business: None

New Business:

Subject	Approve Bultum Academy's Bylaws, Conflict of Interest and Article of Incorporation.						
Motion	Motion to approve Bultum Academy's Bylaws, Conflict of Interest and Article of Incorporation						
Made by	Esmael	Seconded	Abdala				
Discussion	Discussed the contents of the three documents and agreed to approve it as everyone already read on their own.						
Vote	3	Yea	3	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

Adjournment:

Subject	Adjournment						
Motion	Move to adjourn the meeting at 2:55 pm						
Made by	Esmael	Seconded	Abdala				
Discussion	None						
Vote	3	Yea	3	Nay	0	Abstain	0
Decision	Meeting adjourned at 2:55 pm						

Meeting submitted by Esmael.