



**BOARD MEETING MINUTES**  
**Friday, May 6<sup>th</sup>, 2022 @ 6:00 PM**  
**Location of Meeting: Zoom Meeting**

Call to order: Worku called the meeting to order at 6:03 pm.

Board Members & Others - Present or Absent:

#	Name	Present or Absent
1	Esmael Abagero (Community member) – Board Chair	A
2	Abdala Yusuf (Parent) – Treasurer	P
3	Warku Denta - (Community member) - Secretary	P
4	Hjiawal Hassan (Community member) – Board member	P
5	Yadata Borana (Parent) – Board member	P
6	Arif Bakar (Teacher) – School Director	P

**Agenda:**

Subject	May 6 <sup>th</sup> , 2022 agenda						
Motion	Approve agenda for May 6 <sup>th</sup> , 2022.						
Made by	Abdala	Seconded	Hjiawal				
Discussion	None						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

**Minutes:**

Subject	Approve minutes from last meeting
Discussion	No discussion. Minutes Approved

**Conflict of Interest:**

Subject	<b>Conflict of Interest</b>
Discussion	Warku discussed about conflict of interest and asked if there is any conflict of interest. There is no conflict of interest disclosed.

**Financial Report:**

Subject	<b>None</b>
Discussion	None

**Old Business: None****New Business:**

Subject	Joining CMO Discussion and Approval						
	Arif presented to the board that it is in the interest of Bultum Academy that it joins a well experienced CMO that can help with the start-up of the school and the smooth running of day to day operations by tapping to their wealth of experience and resources.						
Motion	Motion to approve Arif to prepare an RFP and find at least five CMO's to invite.						
Made by	Yadata		Seconded		Hjiawal		
Discussion	Questions were asked about the CMO's, their role in the school, and the length of the commitment. Arif answered the questions raised.						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

**Report: None****Adjournment:**

Subject	<b>Warku adjourned the meeting at 6:30</b>
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