



BOARD MEETING MINUTES
Friday, September 2, 2022 @ 6:00 PM
Location of Meeting: Zoom Meeting

Call to order: Esmael 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	P
2	Abdala Yusuf (Parent) – Treasurer	P
3	Worku Denta - (Community member) - 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	Tu Nguyen – Authorizer representative	P

Agenda:

Subject	September 2 nd , 2022 agenda					
Motion	Approve agenda for September 2 nd , 2022.					
Made by	Worku	Seconded	Hjiawal			
Discussion	None					
Vote	5	Yea	5	Nay	0	Abstain
Decision	Motion passed unanimously					

Minutes:

Subject	Approve minutes from last meeting
Motion	Motion to approve last meeting's minutes

Made by	Hjiawal	Seconded	Yadata
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	Scott from The Anton Group (the new EDFIN) gave updates of the financial statements.

New Business:

Subject	Approving audit waiver		
Motion	Motion to approve the audit waiver		
Made by	Yadata	Seconded	Hjiawal
Discussion	Scott from EDFIN helped the board understand the need for audit waiver		
Vote	5	Yea 5	Nay 0 Abstain 0
Decision	Motion passed unanimously		

Announcement: None

Adjournment:

Subject	Esmael adjourned the meeting at 6:35 pm.
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