



**BOARD MEETING MINUTES**  
**Friday, August 5, 2022 @ 6:00 PM**  
**Location of Meeting: Zoom Meeting**

Call to order: Esmael called the meeting to order at 6:15 pm.

Board Members & Others - Present or Absent:

#	Name	Present or Absent
1	Esmael Abagero (Community member) – Board Chair	P
2	Abdala Yusuf (Parent) – Treasurer	A
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

**Agenda:**

Subject	<b>August 5<sup>th</sup>, 2022 agenda</b>						
Motion	Approve agenda for August 5 <sup>th</sup> , 2022.						
Made by	Worku	Seconded	Hjiawal				
Discussion	None						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

**Minutes:**

Subject	<b>Approve minutes from last meeting</b>		
Motion	Motion to approve last meeting's minutes		
Made by	Hjiawal	Seconded	Yadata
Discussion	None		

Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

**Conflict of Interest:**

Subject	<b>Conflict of Interest</b>
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	<b>Updates</b>
Discussion	Arif gave updates on the General Fund that MDE finally paid both the July 15 <sup>th</sup> and July 30 <sup>th</sup> combined.

**New Business:**

Subject	Discussion and Approval of Age of Entrance Policy and Distance Learning Plan						
Motion	Motion to approve the presented policies						
Made by	Worku	Seconded	Yadata				
Discussion	Board members discussed the policies.						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

**Report: ED's report packet**

**Announcement: None**

**Adjournment:**

Subject	<b>Esmael adjourned the meeting at 6:45 pm.</b>
---------	-------------------------------------------------