



BOARD MEETING MINUTES
Wednesday, October 30th, 2024 @ 5:00 PM
Location of Meeting: Zoom Meeting

Call to order: Esmael called the meeting to order at 5:04 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	Zachary Etter - (Teacher) – Secretary	P
4	Worku Denta (Community member) – Board member	P
5	Yadata Borana (Parent) – Board member	P
6	Arif Bakar (Ex-Officio) – School Director	P
7	Shannon Benalshaikh (financial)	P
8	Community members / Authorizer: Tu was present from NEO	P

Agenda:

Subject	October 30th, 2024 agenda						
Motion	Approve agenda business for October 30th, 2024						
Made by	Yadata		Seconded		Zachary		
Discussion	No discussion						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Minutes:

Subject	Approve minutes from last meeting						
Motion	Motion to approve last meeting's minutes with change of wording from "Cash register to "Payment register"						
Made by	Yadata	Seconded		Zachary			
Discussion	No discussion						
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	Shannon from USFAAF gave financial updates of the month of September

June Cash Register

Subject	August Payment Register						
Motion	Motion to approve September payment register						
Made by	Zachary	Seconded		Yadata			
Discussion	None						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

New Business:**Certify Board Election Results**

Subject	Approve Certification of Board Election Results						
Motion	Motion to approve Certification of Board Election Results						
Made by	Esmael	Seconded		Worku			
Discussion	None						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Approve 2024/2025 Board Development & Training

Subject	Approve 2024/2025 Board Development & Training						
Motion	Motion to approve the 2024/2025 board development & training						
Made by	Worku	Seconded		Yadata			
Discussion	None						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Record Retention Policy

Subject	Approve Record retention policy						
Motion	Motion to approve the record retention policy						
Made by	Zachary	Seconded		Esmael			
Discussion	None						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

ED's Report: ED gave detailed report.**Announcement:** None**Public Comment:** Tu Nguyen reminded the board about in person meetings and that if the meeting is virtual, we must have a camera on. Board must self-assess and complete new and ongoing training.

Annual meeting- separate from a board meeting or another day. NEO is willing to come and share progress with parents and the community.

Adjournment: Esmael adjourned the meeting at 6:02