



BOARD MEETING MINUTES
Friday, February 24th, 2023 @ 5:00 PM
Location of Meeting: Zoom Meeting

Call to order: Esmael called the meeting to order at 5:07 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	Kayla Jacak - (Teacher) - Secretary	A (excused)
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 Rep.)	A

Agenda:

Subject	February 24th, 2023 agenda						
Motion	Approve agenda for February 24th, 2023 .						
Made by	Hjiawal	Seconded	Yadata				
Discussion	None						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Minutes:

Subject	Approve minutes from last meeting		
Motion	Motion to approve 01-27-23 & 02-01-23 (Emergency) meeting's minutes		
Made by	Abdala	Seconded	Esmael

Discussion	None						
Vote	4	Yea	4	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	Arif gave the summary of the January financial report.

New Business:

Subject	Addition of two classrooms due to increased enrollment and addition of 6th grade next year						
Motion	Motion to move to add two more classrooms						
Made by	Yadata	Seconded		Hjiawal			
Discussion	None						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Subject	Continuity of Pre-K for next year based on funding availability (due to constraints of school finance)						
Motion	Motion to to authorize the ED to decide on Pre-K continuity based on funding availability						
Made by	Esmael	Seconded		Abdala			
Discussion	None						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Subject	Cutting vans to be replaced by buses due to high cost of transportation						
Motion	Motion to authorize the ED to cut vans and replace them with bus where necessary						
Made by	Hjiawal	Seconded		Esmael			
Discussion	None						

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

Subject	Authorizing the ED to make all transportation changes as he sees fit to minimize cost						
Motion	Motion to authorize the ED to make all the necessary changes as he sees fit to minimize cost						
Made by	Abdala			Seconded		Hjiawal	
Discussion	None						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Arif gave current updates on current enrollment, projected enrollment for next year, and finances.

Announcement: None

Adjournment:

Subject	Esmael adjourned the meeting at 5:37 pm.
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