



BOARD MEETING MINUTES
Friday, October 28th, 2022 @ 6:00 PM
Location of Meeting: Zoom Meeting

Call to order: Esmael called the meeting to order at 6:10 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
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Agenda:

Subject	October 28th, 2022 agenda						
Motion	Approve agenda for October 28th , 2022.						
Made by	Abdala	Seconded	Hjiawal				
Discussion	None						
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

Made by	Worku	Seconded	Abdala
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	Arif gave the summary of September financial report as EDFINMN couldn't attend out meeting today.

New Business:

Subject	Approving teacher addition & board member resignation		
Motion	Motion to approve addition of a licensed teacher and accepting resignation of Worku as he is now officially an employee of the school.		
Made by	Hjiawal	Seconded	Yadata
Discussion	Esmael explained why we need to add one licensed teacher to our board and Arif talked about the resignation of Worku as he is now the employee of the school.		
Vote	5	Yea 5	Nay 0 Abstain 0
Decision	Motion passed unanimously		

Subject	Approving Finance and Governance committees		
Motion	Motion to approve the two committees		
Made by	Hjiawal	Seconded	Yadata
Discussion	Arif talked about the importance and requirement of having at least two committees.		
Vote	5	Yea 5	Nay 0 Abstain 0
Decision	Motion passed unanimously		

ED gave current updates on operation, NWEA testing, enrollment numbers, and financial status.

Announcement: None

Adjournment:

Subject	Esmael adjourned the meeting at 6:50 pm.
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