



BOARD MEETING MINUTES
Friday, July 22, 2022 @ 6:00 PM
Location of Meeting: Zoom Meeting

Call to order: Esmael called the meeting to order at 6:06 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

Agenda:

Subject	July 22nd, 2022 agenda						
Motion	Approve agenda for July 22 nd , 2022.						
Made by	Yadata		Seconded		Abdala		
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	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	Updates
Discussion	Arif gave updates on the General Fund that MDE failed to pay us on the 15 th of July. MDE sent email stating that the money will be paid on July 30 th .

New Business:

Subject	Discussion and Approval of Policies (401, 402, 403, 404, & 407).						
Motion	Motion to approve the presented policies						
Made by	Hjiawal	Seconded	Esmael				
Discussion	Board members discussed the policies.						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Subject	Discussion and Approval of Health Insurance for Staff						
Motion	Motion to approve the presented Health Insurance						
Made by	Yadata	Seconded	Worku				
Discussion	Discussed about the different options we have and decided on Medica.						
Vote	5	Yea	5	Nay	0		
Decision	Motion passed unanimously						

Report: ED's report packet

Announcement: None

Adjournment:

Subject	Esmael adjourned the meeting at 6:45 pm.
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