



**BOARD MEETING MINUTES**  
**Friday, May 27<sup>th</sup>, 2022 @ 6:45 PM**  
**Location of Meeting: Zoom Meeting**

Call to order: Esmael called the meeting to order at 6:45 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	Warku Denta - (Community member) - Secretary	P
4	Hjiawal Hassan (Community member) – Board member	P
5	Yadata Borana (Parent) – Board member	P
6	Arif Bakar (Teacher) – School Director	P

**Agenda:**

Subject	May 27 <sup>th</sup> , 2022 agenda						
Motion	Approve agenda for May 27 <sup>th</sup> , 2022.						
Made by	Worku	Seconded	Yadata				
Discussion	None						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

**Minutes:**

Subject	Approve minutes from last meeting
Discussion	No discussion. Minutes Approved

**Conflict of Interest:**

<b>Subject</b>	<b>Conflict of Interest</b>
<b>Discussion</b>	Esmael discussed about conflict of interest and asked if there is any conflict of interest. There is no conflict of interest disclosed.

**Financial Report:**

<b>Subject</b>	<b>None</b>
<b>Discussion</b>	None

**New Business:**

<b>Subject</b>	Approval of CMO. Arif presented the applications to be reviewed and approved by the board.						
<b>Motion</b>	Motion to approve SPS CMO.						
<b>Made by</b>	Hjiawal		Seconded		Abdala		
<b>Discussion</b>	The board discussed about the length of the commitment to be only one year.						
<b>Vote</b>	5	Yea	5	Nay	0	Abstain	0
<b>Decision</b>	Motion passed unanimously						

<b>Subject</b>	Approval of 5 Assurance related policies (Non-Sectarian, Religious Accommodation, Public and Private Personnel Data, Student dress and appearance, & Access to School Facility (enrollment policy – already approved))						
<b>Motion</b>	Motion to approve all the five assurance related policies.						
<b>Made by</b>	Worku		Seconded		Yadata		
<b>Discussion</b>	The board discussed about the importance of all of the policies related to the assurance document that needs to be sent to MDE.						
<b>Vote</b>	5	Yea	5	Nay	0	Abstain	0
<b>Decision</b>	Motion passed unanimously						

**Report: None****Adjournment:**

<b>Subject</b>	<b>Esmael adjourned the meeting at 7:30 pm.</b>
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