



BOARD MEETING MINUTES
Friday, March 18th, 2022 @ 6:00 PM
Location of Meeting: Zoom Meeting

Call to order: Esmael Abagero 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	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) – Volunteer Start up Coordinator	P

Agenda:

Subject	March 18th, 2022 agenda					
Motion	Approve agenda for March 18th, 2022.					
Made by	Abdala	Seconded	Yadata			
Discussion	None					
Vote	5	Yea	5	Nay	0	Abstain
Decision	Motion passed unanimously					

Minutes:

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

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	Assign Esmael (board chair) & Arif (Volunteer start up coordinator) to open bank account						
Motion	Motion to approve the opening of a bank account by Esmael & Arif						
Made by	Abdala	Seconded		Warku			
Discussion	None						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Old Business: None**New Business:**

Subject	Hiring a school director needs to happen ASAP. The board needs to create a hiring committee						
Motion	Motion to approve the creation of a committee, create a job posting, and post it in EDPost						
Made by	Abdala	Seconded		Warku			
Discussion	Esmael, Abdala, & Warku were nominated to be in the committee						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Subject	All of the six policies submitted for CSP grant need to be reviewed and approved again based on MDE's recommendation						
Motion	Motion to approve the six policies						
Made by	Hjiawal	Seconded		Warku			
Discussion	None						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Report:

Subject	Building status
Discussion	Arif (volunteer start up coordinator) gave the updates. The majority of the board visited both the Minneapolis and Columbia Heights buildings. The majority liked the Columbia Heights building.

Adjournment:

Subject

Esmael adjourned the meeting at 6:50