



**BOARD MEETING MINUTES**  
**Friday, May 13<sup>th</sup>, 2022 @ 6:00 PM**  
**Location of Meeting: Zoom Meeting**

Call to order: Worku 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	A
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 13 <sup>th</sup> , 2022 agenda						
Motion	Approve agenda for May 13 <sup>th</sup> , 2022.						
Made by	Yadata	Seconded	Abdala				
Discussion	None						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

**Minutes:**

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

**Conflict of Interest:**

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

**Financial Report:**

Subject	<b>None</b>
Discussion	None

**Old Business: None****New Business:**

Subject	Approval of RFP. Arif presented final copy of RFP to be reviewed by the board and approved.						
Motion	Motion to approve the presented RFP and to be sent to vendors.						
Made by	Hjiawal		Seconded		Abdala		
Discussion	Questions were asked about the CMO's, their role in the school, and the length of the commitment. Arif answered the questions raised.						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

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

Subject	<b>Warku adjourned the meeting at 6:40</b>
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