



BOARD MEETING MINUTES
Wednesday, March 13th, 2024 @ 5:00 PM
Location of Meeting: Zoom Meeting

Call to order: Esmael called the meeting to order at 5:10 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 (5 min late)
3	Zachary Etter - (Teacher) - Secretary	P
4	Worku Denta (Community member) – Board member	P
5	Yadata Borana (Parent) – Board member	P
6	Arif Bakar (Ex-Officio) – School Director	P
7	Shannon Benalshaikh (financial)	P
8	Community members / Authorizer: Jean Nueman (Observing from NEO) & Marcy Myers (for Board Training from NEO)	P

Agenda:

Subject	March 13th, 2024 agenda						
Motion	Approve agenda business for March 13th, 2024 with one correction of removing the IT contract item as we don't yet have a third company.						
Made by	Zachary		Seconded		Esmael		
Discussion	No discussion						
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	Yadata	Seconded		Worku			
Discussion	No discussion						
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	Shannon from USFAAF gave financial updates on the month of February.

Subject	February Cash Register						
Motion	Motion to approve February cash register						
Made by	Esmael	Seconded		Zachary			
Discussion	None						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

New Business:

Subject	Monthly Board Training updates
Discussion	Marcy Myers led the school board through specific training on the following topics: 1. Adopt a WBWF plan. 2. Adopt a budget. 3. Conduct financial oversight of pupil units.

Subject	Student Suicide Prevention and Intervention Protocol / Policy						
Motion	Motion to approve Student Suicide Prevention and Intervention Protocol						
Made by	Worku	Seconded		Zachary			
Discussion	The ED discussed the importance of having this policy in place. All staff will be trained.						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

ED's Report: No report given as last month's report was extensive and was only two weeks ago.

Announcement: Spring break and PT conference dates were shared.

Public Comment: Jean Neuman – "You guys are doing great"

Adjournment:

Subject

Esmael adjourned the meeting at 6:10 pm.