

Minutes:							
Subject	Approve minutes from meeting held April 18, 2025						
Motion	Motion to approve previous meeting minutes from April 18th, 2025						
Made by	Sahra			Seconded		Reem	
Discussion	No discussion						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Subject	Conflict of Interest Disclosure
Discussion	Salad discussed conflict of interest and asked if there is any conflict of interest. There is no conflict of interest disclosed.

Subject	Financial Updates for April 2025
Discussion	Shannon from USFAAF gave financial updates of the month of April 2025.

Subject	April Payment Register						
Motion	Motion to approve April 2025 payment register.						
Made by	Salad		Seconded		Sahra		
Discussion	None						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Subject	Review of 2025-2026 budget						
Motion	Motion to approve 2025-2026 budget.						
Made by	Yadata			Seconded		Reem	
Discussion	None						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

New Business:
Board Training Completion

Subject	Board Training Completion
Discussion	Chairman and ED received and signed off on completion of board required training. There are trainings that are still locked due to site renovation. Members will take those trainings as they become available.

2025-2026 School Calendar

Subject	Review and approval of 2025-2026 Bultum Academy Academic calendar.						
Motion	Motion to accept and approve the new calendar for the upcoming school year.						
Made by	Rob			Seconded		Salad	
Discussion	Board members reviewed and approved the new calendar for the 2025-2026 school year.						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

2025-2026 School Board Calendar

2025-2026 School Board Calendar							
Subject	Review and approval of 2025-2026 School Board calendar.						
Motion	Motion to accept and approve the School Board calendar for the upcoming school year.						
Made by	Salad			Seconded		Sahra	
Discussion	Board members reviewed and approved the new board calendar for the 2025-2026 school year.						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Special Education Director Proposal

Special Education Director Proposal							
Subject	EdFirst to continue providing Special Education support for 2025-2026 school year.						
Motion	Motion to approve EdFirst and Special Education Director to handle and provide special education support for the upcoming school year.						
Made by	Sahra			Seconded		Salad	
Discussion	Board discussed and agreed unanimously to approve the continuation of EdFirst’s services.						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Janitorial Services New Contract

Subject	To review and approve janitorial service contract proposal.						
Motion	Motion to approve Saya Services for next school year 2025-2026.						
Made by	Reem		Seconded		Yadata		

Discussion	ED discussed a proposal sent by janitorial services company for services next year 2025-2026.						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Transportation Proposal

Subject	To review and approve transportation services proposals.						
Motion	Motion to approve Dire Dawa Transportation Services for next school year 2025-2026.						
Made by	Salad			Seconded		Reem	
Discussion	Board discussed and agreed to approve the transportation proposal.						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

ED's Report: ED report sent to members.

Announcement: Both Annual Public Meeting and Regular monthly meeting will take place on June 4th but at different times.

Public Comment: None.

Adjournment: Mr. Abagira adjourned the meeting at 7:15pm

Minute Submitted by Sahra Tobe