



BOARD MEETING MINUTES
Friday, June 17th, 2022 @ 6:00 PM
Location of Meeting: Zoom Meeting

Call to order: Esmael called the meeting to order at 6:30 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	Worku Denta - (Community member) - Secretary	P
4	Hjiawal Hassan (Community member) – Board member	P
5	Yadata Borana (Parent) – Board member	P
6	Arif Bakar (Ex-Officio) – School Director	P

Agenda:

Subject	June 17th, 2022 agenda						
Motion	Approve agenda for June 17 th , 2022.						
Made by	Hajiawal	Seconded	Yadata				
Discussion	None						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Minutes:

Subject	Approve minutes						
Motion	Motion to approve last meeting's minutes						
Made by	Abdale	Seconded	Worku				
Discussion	None						

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	None
Discussion	None

New Business:

Subject	Approve 5 policies - Whistleblower, Concussion management, Electronic Funds Transfer, Nepotism, Harassment, and violence policies.						
Motion	Motion to approve 5 policies - Whistleblower, Concussion management, Electronic Funds Transfer, Nepotism, Harassment, and violence policies.						
Made by	Hjiawal	Seconded	Yadata				
Discussion	No discussion.						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Subject	Approve Esmael to sign SPS Contract						
Motion	Motion to approve Esmael to sign SPS Contract						
Made by	Yadata	Seconded	Worku				
Discussion	No discussion						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Report: None

Announcement: None

Adjournment:

Subject	Esmael adjourned the meeting at 7:20 pm.
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