



BOARD MEETING MINUTES
Friday, March 17th, 2023 @ 5:30 PM
Location of Meeting: Zoom Meeting

Call to order: Esmael called the meeting to order at 5:31 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	Kayla Jacak - (Teacher) - Secretary	A (excused)
4	Hjiawal Hassan (Community member) – Board member	P
5	Yadata Borana (Parent) – Board member	A (excused)
6	Arif Bakar (Ex-Officio) – School Director	P
7	Tu Nguyen (Authorizer Rep.)	P
8	Community members	n/a

Agenda:

Subject	March 17th, 2023 agenda						
Motion	Approve agenda for March 17th, 2023.						
Made by	Hjiawal	Seconded	Abdala				
Discussion	None						
Vote	3	Yea	3	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Minutes:

Subject	Approve minutes from last meeting
Motion	Motion to approve 02-24-23 meeting's minutes

Made by	Abdala	Seconded	Esmael
Discussion	None		
Vote	3	Yea 3	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	There is no financial report this month because of a transition from an old finance vendor to a new one.

New Business:

Subject	Applying for a DOT number		
Motion	Discuss and approve the school to start the process of applying for its own DOT number and the rest of the compliance process for the school to buy its own vans and buses in order to control the cost of transportation.		
Made by	Esmael	Seconded	Hjiawal
Discussion	Discussed the importance of having our own fleet both for emergency purposes and to fill the gap for ongoing transportation need that can't be filled with outside companies.		
Vote	3	Yea 3	Nay 0 Abstain 0
Decision	Motion passed unanimously		

Subject	SPS contract for next year		
Motion	Motion to discontinue working with SPS (CMO).		
Made by	Hjiawal	Seconded	Esmael
Discussion	Discuss about SPS contract for next year. We discussed whether to continue working with them or discontinue their services.		
Vote	3	Yea 3	Nay 0 Abstain 0
Decision	Motion passed unanimously		

Announcement: None

Adjournment:

Subject	Esmael adjourned the meeting at 6:00 pm.
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