



BOARD MEETING MINUTES
Friday, November 18th, 2022 @ 5:30 PM
Location of Meeting: Zoom Meeting

Call to order: Esmael called the meeting to order at 5:35 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	P
4	Hjiawal Hassan (Community member) – Board member	P
5	Yadata Borana (Parent) – Board member	P
6	Arif Bakar (Ex-Officio) – School Director	P
7		

Agenda:

Subject	November 18 th , 2022 agenda						
Motion	Approve agenda for November 18 th , 2022.						
Made by	Yadata		Seconded		Hjiawal		
Discussion	None						
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		Hjiawal		

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	Financial Updates
Discussion	Scott gave the summary of October financial report.

New Business: No new business

Arif gave current updates on operation, NWEA testing, enrollment numbers, staff updates, and financial status.

Announcement: None

Adjournment:

Subject	Esmael adjourned the meeting at 6:06 pm.
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