



EMERGENCY BOARD MEETING MINUTES

Friday, February 1st, 2023 @ 11:30 AM

Location of Meeting: Teleconference Meeting

Call to order: Esmael called the meeting to order at 11:30 am.

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	Community member	n/a

Agenda:

Subject	February 1st, 2023 agenda						
Motion	Approve agenda for February 1st, 2023 .						
Made by	Abdala	Seconded	Yadata				
Discussion	None						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Minutes: N/A (it is an emergency meeting)

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: N/A (it is an emergency meeting)

New Business:

Subject	Approving an SOD plan						
Motion	Motion to move to approve the SOD plan final draft and authorizing Esmael to sign it						
Made by	Hjiawal		Seconded		Abdala		
Discussion	None						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Announcement: None

Adjournment:

Subject	Esmael adjourned the meeting at 12:00 pm.
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