



BOARD MEETING MINUTES
Friday, April 22nd, 2022 @ 6:00 PM
Location of Meeting: Zoom Meeting

Call to order: Worku called the meeting to order at 6:05 pm.

Board Members & Others - Present or Absent:

#	Name	Present or Absent
1	Esmael Abagero (Community member) – Board Chair	A
2	Abdala Yusuf (Parent) – Treasurer	P
3	Warku Denta - (Community member) - Secretary	P
4	Hjiawal Hassan (Community member) – Board member	P
5	Yadata Borana (Parent) – Board member	P
6	Arif Bakar (Teacher) – School Director	P

Agenda:

Subject	April 22 nd , 2022 agenda					
Motion	Approve agenda for April 22 nd , 2022.					
Made by	Hjiawal	Seconded	Yadata			
Discussion	None					
Vote	4	Yea	4	Nay	0	Abstain
Decision	Motion passed unanimously					

Minutes:

Subject	Approve minutes from last meeting
Discussion	No discussion. Minutes Approved

Conflict of Interest:

Subject	Conflict of Interest
Discussion	Worku 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

Old Business: None**New Business:**

Subject	Lease signing approval: Arif reported that he needs an approval to sign the current draft lease with final changes that may be included.						
Motion	Motion to approve Arif to be able to sign the current draft lease with any changes that may be included.						
Made by	Abdala	Seconded	Yadata				
Discussion	None						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Subject	Loan request from community members for CSP related expenses: Arif presented to the board that there are community members who are willing to loan money without interest for CSP related expenses. Board needs to approve accepting loans from community members.						
Motion	Motion to approve Arif to get loans without interest from the community members and deposit it in Bultum Academy's bank account.						
Made by	Warku	Seconded	Hjiawal				
Discussion	None						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Report: None**Adjournment:**

Subject	Warku adjourned the meeting at 6:33
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