



BOARD MEETING MINUTES
Friday, March 25th, 2022 @ 6:00 PM
Location of Meeting: Zoom Meeting

Call to order: Esmael Abagero called the meeting to order at 6:06 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	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) – Volunteer Start up Coordinator	P

Agenda:

Subject	March 25th, 2022 agenda					
Motion	Approve agenda for March 25th, 2022.					
Made by	Abdala	Seconded	Yadata			
Discussion	None					
Vote	5	Yea	5	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	Esmael discussed about conflict of interest and asked if there is any conflict of interest. Arif Bakar, the volunteer Start-up coordinator stated that he will step out of the meeting when the applicants' updates are discussed. There is no conflict of interest disclosed.

Financial Report:

Subject	Opening bank account update: Arif opened U.S bank and will add Esmael to the account later when Esmael is available.
Discussion	None

Old Business: None**New Business:**

Subject	School Director position posting, and applications received
Discussion	Esmael, the hiring committee chair, asked Arif Bakar to step out of the meeting for five minutes to give updates to the rest of the board about the candidates. He gave updates on how many applications they have received. The committee is planning to write interview questions and rubrics this weekend and email the candidates interview dates. Interview dates and hiring decisions will be made before 04-01-2022.

Subject	All the six policies and the final budget submitted for CSP grant need to be reviewed and approved again based on final MDE's recommendation						
Motion	Motion to approve the six policies and the budget						
Made by	Worku	Seconded		Yadata			
Discussion	None						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Report:

Subject	Building status
Discussion	Arif (volunteer start up coordinator) gave the updates on the Columbia Heights school building. The church board are meeting tonight to talk about working with us. They asked for the school's business plan. I sent them our CSP grant application and the approval letter.

Adjournment:

Subject	Esmael adjourned the meeting at 6:50
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