



BOARD MEETING MINUTES
Friday, June 3rd, 2022 @ 6:00 PM
Location of Meeting: Zoom Meeting

Call to order: Esmael 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 (Ex-Officio) – School Director	P

Agenda:

Subject	June 3rd, 2022 agenda						
Motion	Approve agenda for June 3 rd , 2022.						
Made by	Abdala	Seconded	Hjiawal				
Discussion	None						
Vote	5	Yea	5	Nay	0	Abstain	0
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. There is no conflict of interest disclosed.

Financial Report:

Subject	None
Discussion	None

New Business:

Subject	Watch “Respond to data request” video & complete the quiz. Everyone watched and completed the quiz ahead of the meeting except Hjiawal. Hjiawal promised to finish the quiz tonight as he has already completed watching the video.
Discussion	None

Subject	806 Policy (Crisis Management Policy) to be approved						
Motion	Motion to approve 806 Policy (Crisis Management Policy)						
Made by	Yadata	Seconded		Worku			
Discussion	No discussion.						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Subject	Charter Assurance Document to be approved and signed						
Motion	Motion to approve and sign Charter Assurance document						
Made by	Hjiawal	Seconded		Worku			
Discussion	No discussion						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Report: None**Adjournment:**

Subject	Esmael adjourned the meeting at 6:27 pm.
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