

Minutes:							
Subject	Approve minutes from the March meeting held March 21 st , 2025 with correction.						
Motion	Motion to approve previous meeting minutes with a correction to a board member's name.						
Made by	Sahra			Seconded		Reem	
Discussion	Board went over previous March minutes and approved with 1 correction to a board member's name which was spelled incorrectly.						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Subject	Approve minutes from special meeting held April 18 th , 2025						
Motion	Motion to approve previous special meeting minutes from April 18 th , 2025						
Made by	Sahra			Seconded		Yadata	
Discussion	No discussion						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

Conflict of Interest:	
Subject	Conflict of Interest
Discussion	Reem discussed and asked if there is any conflict of interest. No conflict of interest was disclosed

Payment Register:	
Subject	Financial Report for the month of March 2025
Discussion	Shannon gave a financial report for the month of March 2025.

Financial Report:							
Subject	Financial Updates for the month of March 2025						
Motion	Approve payment register and financials for March 2025 .						
Made by	Robb			Seconded		Sahra	
Discussion	None						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

New Business:**2025/2026 Building Lease Contract Renewal**

Subject	Board discussed and voted on the building lease contract to be renewed						
Motion	Approve building lease contract for 2025/2026 school year.						
Made by	Yadata			Seconded		Reem	
Discussion	None						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Updated Student Discipline Policy

Subject	Board discussed and voted on the updated Student Discipline Policy.						
Motion	Motion to approve the Student Discipline Policy.						
Made by	Sahra			Seconded		Reem	
Discussion	None						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Regular Monthly Board Member Training Completion

Subject	Board Training Completion
Discussion	ED received and signed off on board member completion of board required training.

Special Board Training

Subject	Special board training by Attorney Jim Martin
Discussion	Attorney Jim Martin conducted two training sessions for the board, covering the <i>Pupil Fair Dismissal Act</i> and the <i>Student Expulsion Act</i> . The board engaged in discussion with the attorney regarding scenarios requiring the protection of student and staff confidentiality. Additionally, members received training on best practices and procedures for student expulsions, followed by a Q&A session. The Board and Executive Director agreed to schedule a future review of policies established by the previous board to ensure understanding and adherence to legal standards.

ED's Report: ED provided March 2025 report in writing format due to time constraint.

Announcement: None

Public Comment: None

Adjournment: Reem adjourned the meeting at 7:42pm

Minute Submitted by Sahra Tobe