



BOARD MEETING MINUTES
Wednesday, June 8th, 2022 @ 6:00 PM
Location of Meeting: Zoom Meeting

Call to order: Esmael called the meeting to order at 6:10 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 8th, 2022 agenda						
Motion	Approve agenda for June 8 th , 2022.						
Made by	Yadata	Seconded	Abdala				
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	Calendar, WBWF, Internal Control, Student/Family Handbook & Staff Handbook to be approved						
Motion	Motion to approve Calendar, WBWF, Internal Control, Student/Family Handbook & Staff Handbook						
Made by	Worku	Seconded		Yadata			
Discussion	No discussion.						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Subject	100 Series policy (equal educational opportunity), 200 Series (board members travel out of state policy, board self-evaluation policy, investment policy), & 800 Series (access to school facilities policy, group health insurance policy)						
Motion	Motion to approve 100 Series policies, 200 Series policies, & 800 Series policies						
Made by	Hjiawal	Seconded		Worku			
Discussion	No discussion						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Subject	Approval of budget						
Motion	Motion to approve budget						
Made by	Yadata	Seconded		Abdala			
Discussion	No discussion.						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Report: None**Adjournment:**

Subject

Esmael adjourned the meeting at 6:50 pm.