



BOARD MEETING MINUTES
Friday, March 4th, 2022 @ 6:00 PM
Location of Meeting: Zoom Meeting

Call to order: Esmael Abagero 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	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

New Board Members

Subject	New Board Members to replace those who couldn't attend 3 meetings without excuse						
Motion	Esmael introduced 3 new board members to replace the other 3 previous board members who couldn't attend last 3 meetings.						
Made by	Esmael	Seconded	Abdala				
Discussion	None						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

Agenda:

Subject	March 4th, 2022 agenda
Motion	Approve agenda for March 4th, 2022.

Made by	Esmael	Seconded	Abdala				
Discussion	None						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Minutes:

Subject	Approve minutes from last meeting
Discussion	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: None

Old Business: None

New Business:

Subject	3 old policies to be reviewed and approved: Conflict of Interest, Student enrollment, & Fair and open hiring policy						
Motion	Motion to approve the 3 policies reviewed						
Made by	Abdala	Seconded	Warqu				
Discussion	None						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Report:

Subject	CSP update, building status, & background checks
Discussion	Arif (volunteer start up coordinator) gave the updates. CSP is finally approved. We lost the building in Brooklyn Park but we are actively looking at other builings. Esmael, Abdala, Worku, and Arif have all done background checks. All of the background checks read “no record was found” Hjiawal Hassan and Yadata Boran will do next.

Adjournment:

Subject	Esmael adjourned the meeting at 7:10
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