



BOARD MEETING MINUTES
Friday, July 28th, 2023 @ 6:00 PM
Location of Meeting: Zoom Meeting

Call to order: Esmael called the meeting to order at 6:08 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	Kayla Jacak - (Teacher) - Secretary	A (Excused)
4	Hjiawal Hassan (Community member) – Board member	P
5	Yadata Borana (Parent) – Board member	P
6	Arif Bakar (Ex-Officio) – School Director	P
7	Shannon Benalshaikh (financial)	P
8	Community members	none

Agenda:

Subject	July 28th, 2023 agenda						
Motion	Approve agenda for July 28th , 2023.						
Made by	Yadata	Seconded	Hjiawal				
Discussion	None						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Minutes:

Subject	Approve minutes from last meeting
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Motion	Motion to approve last meeting's minutes						
Made by	Esmael	Seconded			Abdala		
Discussion	None						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

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	Financial Updates
Discussion	Shannon from USFAAF gave a detailed financial report for May and June.

Subject	May Cash Register						
Motion	Motion to approve May cash register						
Made by	Abdala	Seconded			Esmael		
Discussion	None						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Subject	June Cash Register						
Motion	Motion to approve June cash register						
Made by	Hjiawal	Seconded			Yadata		
Discussion	None						
Vote	3	Yea	3	Nay	0	Abstain	0
Decision	Motion passed unanimously						

New Business:

Subject	Pediatric Psych Service Contract						
Motion	Motion to approve Pediatric Psych Service Contract						
Made by	Esmael	Seconded			Hjiawal		

Discussion	None						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Subject	Virtual HR/Benefits Service Contract						
Motion	Motion to approve Virtual HR/Benefits Service Contract						
Made by	Abdala	Seconded		Yadata			
Discussion	None						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Subject	2023/2024 Lease Renewal Contract						
Motion	Motion to approve the ED to renew lease contract with additional classrooms						
Made by	Hjiawal	Seconded		Esmael			
Discussion	None						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Announcement: None

Public Comment: None

Adjournment:

Subject	Esmael adjourned the meeting at 7:00 pm.
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