



**BOARD MEETING MINUTES**  
**Wednesday, November 20<sup>th</sup>, 2023 @ 6:30 PM**  
**Location of Meeting: Zoom Meeting**

Call to order: Esmael called the meeting to order at 6:30 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	Zachary Etter - (Teacher) - Secretary	P
4	Worku Denta (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 / Authorizer (Tu)	P

**Agenda:**

Subject	<b>November 20<sup>th</sup>, 2023 agenda</b>					
Motion	Approve agenda for <b>November 20<sup>th</sup>, 2023</b>					
Made by	Yadata	Seconded	Zachary			
Discussion	No discussion					
Vote	5	Yea	5	Nay	0	Abstain
Decision	Motion passed unanimously					

**Minutes:**

Subject	<b>Approve minutes from last meeting</b>
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Motion	Motion to approve last meeting's minutes						
Made by	Worku	Seconded			Esmael		
Discussion	No discussion						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

**Conflict of Interest:**

Subject	<b>Conflict of Interest</b>
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	<b>Financial Updates</b>
Discussion	Shannon from USFAAF gave a detailed financial report for October.

Subject	<b>October Cash Register</b>						
Motion	Motion to approve October cash register						
Made by	Yadata	Seconded			Abdala		
Discussion	None						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

**New Business:**

Subject	<b>Lead in Water Safety Policy</b>						
Motion	Motion to approve lead in water safety Policy						
Made by	Abdala	Seconded			Zachary		
Discussion	The ED explained the requirement of the new policy						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Subject	<b>Student Transportation Policy</b>						
Motion	Motion to approve to approve student transportation Policy						
Made by	Esmael	Seconded			Worku		

Discussion	None						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Subject	<b>Updated food vendor contract</b>						
Motion	Motion to approve an updated food vendor contract						
Made by	Abdala	Seconded		Yadata			
Discussion	The ED explained the updated version vs the old version						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

**ED's Report:** ED reported on the current enrollment numbers, curriculums, different new programs initiated, and parent teacher conferences.

**Announcement:** None

**Public Comment:** Terri Anderson from NEO introduced herself to the board members.

**Adjournment:**

Subject	<b>Esmael adjourned the meeting at 7:19 pm.</b>
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