



BOARD MEETING MINUTES
Wednesday, June 26th, 2024 @ 6:00 PM
Location of Meeting: Zoom Meeting

Call to order: Esmael called the meeting to order at 6:04 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	A
6	Arif Bakar (Ex-Officio) – School Director	P
7	Shannon Benalshaikh (financial)	P
8	Community members / Authorizer:	A

Agenda:

Subject	June 26th, 2024 agenda						
Motion	Approve agenda business for June 26th, 2024						
Made by	Zachary	Seconded	Esmael				
Discussion	No discussion						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Minutes:

Subject	Approve minutes from last meeting						
Motion	Motion to approve last meeting's minutes						
Made by	Worku	Seconded		Abdala			
Discussion	No discussion						
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 financial updates on the month of May.						

April Cash Register

Subject	May Cash Register						
Motion	Motion to approve April cash register. Shannon also suggested we vote to change the lease budget from #315,000 to 282,600						
Made by	Esmael	Seconded		Zachary			
Discussion	None						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

New Business:**2024-2025 Budget**

Subject	Motion and vote on 2024-2025 Budget						
Motion	Motion to vote on 2024-2025 Budget						
Made by	Abdala	Seconded		Zachary			
Discussion	None						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

ED's Annual Review and New Contract

Subject	Motion and vote on ED's Annual Review and New Contract						
Motion	Motion to vote on ED's Annual Review and New Contract						
Made by	Zachary	Seconded		Esmael			
Discussion	None						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

2024-2025 Annual Board Meeting Calendar

Subject	Motion and vote on the 2024-2025 Annual Board Meeting Calendar						
Motion	Motion to vote on the 2024-2025 Annual Board Meeting Calendar						
Made by	Esmael	Seconded		Worku			
Discussion	None						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Special education vendor

Subject	Motion and vote on the new SPED vendor contract presented						
Motion	Motion to vote on approving the new SPED vendor contract						
Made by	Esmael	Seconded		Zachary			
Discussion	ED explained that both the school admin and the previous SPED vendor agreed that it is mutually beneficial to part ways at this point.						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

2022-2023 Audit Result and Corrective Actions

Subject	Motion and vote on the 2022-2023 Audit Results and Corrective Actions						
Motion	Motion to vote and approve the 2022-2023 Audit Results and Corrective Actions						
Made by	Zachary	Seconded		Worku			
Discussion	There was some Q and A session and the answers were given by the ED and Financial Manager						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Lease Addendum for the 2024-2025 school year

Subject	Motion and vote on the lease addendum for the 2024-2025 school year						
Motion	Motion to vote on the 2024-2025 school year lease addendum						
Made by	Worku		Seconded		Esmael		
Discussion	None						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Student Discipline Policy and Literacy Policy - updated

Subject	Motion and vote on the updated student discipline and literacy policy						
Motion	Motion to vote on the updated student discipline and literacy policy						
Made by	Zachary		Seconded		Esmael		
Discussion	None						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

ED's Report: ED gave an extensive report on hiring status, student recruitment, and summer school.

Announcement: None

Public Comment: None

Adjournment:

Subject	Esmael adjourned the meeting at 7:23 pm.
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