



BOARD MEETING MINUTES
Wednesday, August 8th, 2024 @ 6:00 PM
Location of Meeting: Zoom Meeting

Call to order: Esmael called the meeting to order at 6:00 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:	A

Agenda:

Subject	August 8th, 2024 agenda						
Motion	Approve agenda as presented						
Made by	Esmael		Seconded		Zachary		
Discussion	No discussion						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Minutes: None presented

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 presented

New Business:

Pass the new updated procurement policy based on the new legislation 2024

Subject	Pass the new updated procurement policy based on the new legislation 2024						
Motion	Motion to vote on the new updated procurement policy based on the new legislation 2024						
Made by	Worku	Seconded	Zachary				
Discussion	None						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

ED's Report: None as this was an emergency meeting

Announcement: None

Public Comment: None

Adjournment:

Subject	Esmael adjourned the meeting at 6:15 pm.
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