



**BOARD MEETING MINUTES**  
**Wednesday, October 25<sup>th</sup>, 2023 @ 5:30 PM**  
**Location of Meeting: Zoom Meeting**

Call to order: Esmael called the meeting to order at 5:30 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 (Terri Anderson)	P

**Agenda:**

Subject	<b>October 25<sup>th</sup>, 2023 agenda</b>						
Motion	Approve agenda for <b>October 25<sup>th</sup>, 2023</b>						
Made by	Worku	Seconded	Esmael				
Discussion	No discussion						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

**Minutes:**

Subject	<b>Approve minutes from last meeting</b>
---------	------------------------------------------

Motion	Motion to approve last meeting's minutes						
Made by	Zachary	Seconded		Abdala			
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 August & September.

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

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

**New Business:**

Subject	<b>Mandated Reporting Policy</b>						
Motion	Motion to approve to approve a Mandated Reporting Policy						
Made by	Zachary	Seconded		Worku			

Discussion	The ED explained the importance and the requirement of having this policy						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

**ED's Report:** ED reported on the current enrollment numbers and the testing done.

**Announcement:** None

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

**Adjournment:**

Subject	<b>Esmael adjourned the meeting at 6:12 pm.</b>
---------	-------------------------------------------------