



**BOARD MEETING MINUTES**  
**Friday, May 26<sup>th</sup>, 2023 @ 6:00 PM**  
**Location of Meeting: Zoom Meeting**

Call to order: Esmael called the meeting to order at 6:06 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) Tu Nguyen (Authorizer Rep.)	P P

**Agenda:**

Subject	May 26 <sup>th</sup> , 2023 agenda						
Motion	Approve agenda for May 26 <sup>th</sup> 2023						
Made by	Hjiawal Hassan	Seconded	Esmael				
Discussion	None						
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	Esmael	Seconded	Abdala
Discussion	None		
Vote	4	Yea 4	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 from April.

Subject	<b>April Cash Register</b>		
Motion	Motion to approve April cash register		
Made by	Abdala	Seconded	Hjiawal
Discussion	None		
Vote	4	Yea 4	Nay 0 Abstain 0
Decision	Motion passed unanimously		

**New Business**

Subject	<b>2023-2024 Budget approval</b>		
Motion	Motion to approve 2023-2024 budget as presented by Shannon		
Made by	Yadata	Seconded	Abdala
Discussion	There was some discussion on enrollment numbers vs the projected budget		
Vote	4	Yea 4	Nay 0 Abstain 0
Decision	Motion passed unanimously		

Subject	<b>2023-2024 school calendar</b>		
Motion	Motion to approve 2023-2024 school calendar		
Made by	Abdala	Seconded	Hjiawal
Discussion	None		
Vote	4	Yea 4	Nay 0 Abstain 0

Decision	Motion passed unanimously
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<b>Subject</b>	<b>Teacher Evaluation Policy</b>						
Motion	Motion to approve Teacher evaluation policy						
Made by	Esmael		Seconded		Yadata		
Discussion	None						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

<b>Subject</b>	<b>2023-2024 staff benefit package</b>						
Motion	Motion to approve 2023-2024 staff benefit package						
Made by	Yadata		Seconded		Abdala		
Discussion	Discussed the importance and implications of increasing sick and pto by .5 day a year						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

<b>Subject</b>	<b>ED's contract extension because of school leaving CMO</b>						
Motion	Motion to approve extending ED's contract						
Made by	Esmael		Seconded		Hjiawal		
Discussion	Discussed and agreed on extending						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

**Announcement: None**  
**Public Comment: None**  
**Adjournment:**

<b>Subject</b>	<b>Esmael adjourned the meeting at 7:05 pm.</b>
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