



BOARD MEETING MINUTES
Friday, April 1st, 2022 @ 6:00 PM
Location of Meeting: Zoom Meeting

Call to order: Esmael Abagero 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	Warku Denta - (Community member) - Secretary	P
4	Hjiawal Hassan (Community member) – Board member	P
5	Yadata Borana (Parent) – Board member	P
6	Arif Bakar (Teacher) – Volunteer Start up coordinator	P

Agenda:

Subject	April 1 st , 2022 agenda						
Motion	Approve agenda for April 1 st , 2022.						
Made by	Worku	Seconded	Hjiawal				
Discussion	None						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Minutes:

Subject	Approve minutes from last meeting
Discussion	No discussion. Minutes Approved

Conflict of Interest:

Subject	Conflict of Interest
Discussion/Report	Esmael discussed about conflict of interest and asked if there is any conflict of interest. Esmael asked Arif Bakar to step out of the meeting room for the board to vote on the final candidate that the hiring committee recommended for hire. There was not any other conflict of interest disclosed. Arif stepped out for the approval part of the meeting and came back to the meeting.

Financial Report:

Subject	None
Discussion	None

Old Business:

Subject	Esmael, the hiring committee chair, announced that the hiring committee selected Arif Bakar as the School Director and recommended to the board for hiring.					
Motion	Motion to approve the six policies and the budget					
Made by	Abdala		Seconded		Yadata	
Discussion	None					
Vote	5	Yea	5	Nay	0	Abstain 0
Decision	Motion passed unanimously					

New Business: None

Report:

Subject	UEI # / DUNS #
Discussion/Report	Arif gave a report that he has created the new UEI number that replaced the DUNS number per MDE request.

Subject	Building status
Discussion	Arif updated the board about the progress being made with lease amendments and agreements.

Announcement: None

Adjournment:

Subject	Esmael adjourned the meeting at 6:30
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