



BOARD MEETING MINUTES
Wednesday, December 13th, 2023 @ 5:00 PM
Location of Meeting: Zoom Meeting

Call to order: Esmael called the meeting to order at 5:04 pm.

Board Members & Others - Present or Absent:

#	Name	Present or Absent
1	Esmael Abagero (Community member) – Board Chair	P
2	Abdala Yusuf (Parent) – Treasurer	A (Excused)
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)	A
8	Community members / Authorizer: Diane & Roderick	P

Agenda:

Subject	December 13 th , 2023 agenda						
Motion	Approve agenda for December 13th, 2023						
Made by	Worku	Seconded	Zachary				
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	Esmael	Seconded		Worku			
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 was not available to give financial update. Will update both November and December in January.

New Business:

Subject	Board Development Plan Project Presented by Roderick from NEO
Discussion	The purpose of the presentation is to help the school's board with developing an annual board development plan. Roderick will draft a plan to facilitate training for the board. Provided survey for the board to participate in.

Subject	Ratification of Last Year's Transportation Companies per MDE's Request						
Motion	Motion to approve the ratification of last year's all of transportation companies as presented						
Made by	Yadata	Seconded		Worku			
Discussion	The ED explained in detail why MDE requested the ratification.						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Subject	Non-CSP Procurement Policy						
Motion	Motion to approve Non-CSP Procurement Policy						
Made by	Zachary	Seconded		Worku			
Discussion	The ED explained the need for a Non-CSP Procurement Policy per MDE's request.						
Vote	4	Yea	4	Nay	0	Abstain	0

Decision	Motion passed unanimously						
Subject	School Meal Charge Policy						
Motion	Motion to approve school meal charge policy						
Made by	Yadata		Seconded		Zachary		
Discussion	The ED explained the need for the policy as the old one doesn't fulfill the requirement.						
Vote	4	Yea	4	Nay	0	Abstain	0

ED's Report: ED reported on Pre- K curriculum in place. Character Strong and HMH curriculum implemented in other levels. Science of reading training provided for educators. Teachers have been provided with data from MAPS and Aims Web. Instructional Coach has provided meetings to analyze data. Bultum Academy is in partnership with; Americorps Reading, MN Academy of Science, and Create Minneapolis is coming in January.

Announcement: Winter break

Public Comment: Diane from NEO introduced herself to the board members.

Adjournment:

Subject	Esmael adjourned the meeting at 5:34 pm.
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