



**BOARD MEETING MINUTES**  
**Wednesday, May 29<sup>th</sup>, 2024 @ 6:00 PM**  
**Location of Meeting: Zoom Meeting**

Call to order: Esmael called the meeting to order at 6:05 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 – Led the meeting	P
4	Worku Denta (Community member) – Board member	A
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	May 29 <sup>th</sup> , 2024 agenda						
Motion	Approve agenda business for <b>May 29<sup>th</sup>, 2024</b>						
Made by	Zachary	Seconded	Yadata				
Discussion	No discussion						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

**Minutes:**

<b>Subject</b>	<b>Approve minutes from last meeting</b>						
<b>Motion</b>	Motion to approve last meeting's minutes						
<b>Made by</b>	Esmael	Seconded		Abdala			
<b>Discussion</b>	No discussion						
<b>Vote</b>	4	<b>Yea</b>	4	<b>Nay</b>	0	<b>Abstain</b>	0
<b>Decision</b>	Motion passed unanimously						

**Conflict of Interest:**

<b>Subject</b>	<b>Conflict of Interest</b>						
<b>Discussion</b>	Esmael discussed about conflict of interest and asked if there is any conflict of interest. There is no conflict of interest disclosed.						

**Financial Report:**

<b>Subject</b>	<b>Financial Updates</b>						
<b>Discussion</b>	Shannon from USFAAF gave financial updates on the month of April.						

**April Cash Register**

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

**New Business:****Transportation vendor**

<b>Subject</b>	<b>Motion and vote on transportation contracts for 2024-2025 school year</b>						
<b>Motion</b>	Motion to vote on all transportation contracts to be approved except for the one with the higher cost.						
<b>Made by</b>	Esmael	Seconded		Zachary			
<b>Discussion</b>	None						
<b>Vote</b>	4	<b>Yea</b>	4	<b>Nay</b>	0	<b>Abstain</b>	0
<b>Decision</b>	Motion passed unanimously						

**Food vendor**

<b>Subject</b>	<b>Motion and vote on food vendor contract for 2024-2025 school year</b>						
<b>Motion</b>	Motion to vote on continuing to work with the existing food vendor based on renewal proposal						
<b>Made by</b>	Abdala	Seconded		Yadata			
<b>Discussion</b>	None						
<b>Vote</b>	4	Yea	4	Nay	0	Abstain	0
<b>Decision</b>	Motion passed unanimously						

**403(b) retirement plan**

<b>Subject</b>	<b>Motion and vote on 403(b) plan</b>						
<b>Discussion</b>	The Board reviewed the implementation of 403(b) plan considering the School's financial status in its second year of operation and the existing benefit structure, which includes contributions to TRA and PERA. Recognizing these factors, the Board agreed to postpone the addition of this benefit at this time. The proposal will be tabled for further discussion at a future meeting.						

**Special education vendor**

<b>Subject</b>	<b>Motion and vote on the new SPED vendor contract presented</b>						
<b>Motion</b>	Motion to vote on approving the new SPED vendor contract						
<b>Made by</b>	Esmael	Seconded		Zachary			
<b>Discussion</b>	ED explained that both the school admin and the previous SPED vendor agreed that it is mutually beneficial to part ways at this point.						
<b>Vote</b>	4	Yea	4	Nay	0	Abstain	0
<b>Decision</b>	Motion passed unanimously						

**Board Resolution No. 2024-01**

<b>Subject</b>	<b>Motion and vote on Board Resolution No. 2024-01</b>						
<b>Motion</b>	Motion to vote and approve the board resolution no. 2024-01						
<b>Made by</b>	Zachary	Seconded		Yadata			
<b>Discussion</b>	None						
<b>Vote</b>	4	Yea	4	Nay	0	Abstain	0
<b>Decision</b>	Motion passed unanimously						

**Insurance Renewal**

<b>Subject</b>	<b>Motion and vote on school and vehicle Insurance Renewal</b>						
<b>Motion</b>	Motion to vote and approve school and vehicle insurance renewal						
<b>Made by</b>	Esmael	Seconded		Zachary			

Discussion	None						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously						

**ED's Report:** ED gave an extensive report on different categories of reporting.

**Announcement:** Next board meeting will be on June 26<sup>th</sup> and last day for student is June 7<sup>th</sup>.

**Public Comment:** None

**Adjournment:**

Subject	Esmael adjourned the meeting at 7:09 pm.
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