



BOARD MEETING MINUTES
Wednesday, January 24th, 2024 @ 6:00 PM
Location of Meeting: Zoom Meeting

Call to order: Esmael called the meeting to order at 6:04 pm.

Board Members & Others - Present or Absent:

#	Name	Present or Absent
1	Esmael Abagero (Community member) – Board Chair	P
2	Abdala Yusuf (Parent) – Treasurer	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: Eric Molho & Roderick	P

Agenda:

Subject	January 24th, 2024 agenda						
Motion	Approve agenda for January 24th, 2024						
Made by	Zachary		Seconded		Yadata		
Discussion	No discussion						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Minutes:

Subject	Approve minutes from last meeting						
Motion	Motion to approve last meeting's minutes with Shannon's absence correction						
Made by	Esmael		Seconded		Worku		
Discussion	No discussion						
Vote	5	Yea	5	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 give financial updates for both November and December						

Subject	November Cash Register						
Motion	Motion to approve November cash register						
Made by	Esmael		Seconded		Zachary		
Discussion	None						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Subject	December Cash Register						
Motion	Motion to approve December cash register						
Made by	Esmael		Seconded		Zachary		
Discussion	None						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

New Business:

Subject	Capital Asset Management Policy						
Motion	Motion to approve capital asset management policy						

Made by	Esmael		Seconded	Worku			
Discussion	The ED explained the importance of having this policy						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

ED's Report: Teachers at Bultum Academy have effectively utilized Class DOJO for communicating with families and sharing updates. The implementation of the science of reading training has been a valuable addition for both teachers and staff. Our educators have diligently analyzed MAP data, utilizing the insights to tailor small group instruction. Winter assessments, including Aims Web and MAP testing, have been successfully completed, with additional testing scheduled for the upcoming spring. To enhance support for grades 4th-6th, a full-time math tutor has been incorporated, along with the addition of a second reading tutor. BARR SEL has been assigned for the 4th-grade class, with plans to extend this resource to all grade levels next year. Excitingly, the 2024-2025 school year will mark the introduction of 7th-grade classes at Bultum Academy.

Announcement: Parent-Teacher Conference January 25-26

Public Comment: None

Adjournment:

Subject	Esmael adjourned the meeting at 6:45 pm.
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