



Board of Directors Agenda

February 10, 2021

Virtual Meeting @ 5:00P

- I. Call to order Abdirashid 5:03
- II. Declaration of conflict of interest -None
- III. Approval of the agenda:

Motion By: Mohamed Hassan Second: Abdi Abdi Yea: 4 Nay: 0
- IV. Approval of minutes from January 15th board meeting

Motion By: Abdi Warfa Second: Mohamed Hassan Yea: 4 Nay: 0
- V. Presentations and Discussion Items
 - a. CSP Grant application in process
 - i. Aim Academy of Science & Technology Submitted the Negotiation items for the CSP grant- 2020 including planning period budget on Feb 5th, 2021.

-Initial award letter received for CSP Grant. Working with IQS on start-up requirements and checklist.
 - b. Search for School Building
 - i. Negotiations are underway for the Building at 2831 12th Ave South Minneapolis, MN 55407 (currently under construction with a completion date of June 2021)

-Negotiations with building underway. 15 classrooms now available. Vice chair of building company was authorized to negotiate lease with AIM. Able to still provide input into construction. Dr. Warfa attended construction meeting. Confirmed completion will be complete in June. Wanted input on design of science labs. Board discussed options for science classrooms. Suggested to confirm strong enough internet for all students to be using simultaneously. Also suggested that we contact Minneapolis Health inspectors for guidance.



VI. Action Items

a. Adoption of School policies

i. Internal Control Process Policy

Motion By: Jonas Beugen Second: Abdi Warfa Yea:4 Nay: 0

ii. Fair and Open Hiring Documentation Procedures

Motion By: Jonas Beugen Second: Abdi Warfa Yea:4 Nay: 0

iii. Credit & Debit Card use policy

Motion By: Jonas Beugen Second: Abdi Warfa Yea:4 Nay: 0

iv. Non-discrimination Policy Statement

Motion By: Jonas Beugen Second: Abdi Warfa Yea:4 Nay: 0

b. Startup Coordinator/School Director Position

Motion By: Jonas Beugen Second: Mohamed Hassan Yea: 4 Nay:0

One board member will lead process. Abdirashid will abstain from decisions regarding the hiring of the startup coordinator/director but can create job description. Abdirizak designated to create job description and post position.

c. New board member candidate: Alikhadar Yusuf

Motion By: Abdi Warfa Second: Jonas Beugen Yea: 4 Nay: 0

VII. March Meeting Agenda

a. Board Training Plan

Adjournment 6:09 Motion By: Abdi Warfa Second: Jonas Beugen
Yea: 4 Nay: 0