



Board of Directors Minutes
5:00 p.m. January 14th, 2021
Meeting Location: Virtual

Mission

1.0 CALL TO ORDER & INTRODUCTION of BOARD MEMBERS

5:04 PM

Present: Abdirashid Abdi, Jonas Beugen, Hillary Barron, Mohammed Hassan, Abdi Warfa
Absent: None

Each board member introduced themselves

2.0 CONFLICT OF INTEREST DECLARATIONS :

Jonas declared he is the executive director at Tesfa and may have conflict of interest with discussion on the agenda around 6201 Noble Property (Tesfa is planning to purchase the building on 6201 Noble Property and Aim Academy is considering to co-locate).

3.0 APPROVAL OF AGENDA

Motion by: Hillary Seconded by: Abdi Yea: 5 Nay: 0

4.0 COMMENTS FROM CITIZENS PRESENT: None

5.0 APPROVAL OF THE CONSENT AGENDA – N/A

The consent agenda consists of routine matters of business taken as one motion. Board members may request to remove from the consent agenda any items they believe warrants board discussion or a separate vote. These consent items include:

Motion by: Seconded by: Yea: 0 Nay: 0

6.0 MONTHLY FINANCIALS - NA



7.0 PRESENTATIONS & DISCUSSION ITEMS

7.01 CSP Grant

- Application update
 - Aim Academy of Science & Technology received the tentative offer of the CSP grant- 2020 Fall round (Information regarding the grant round is non-public information at this time)
 - Required documents must be submitted by Friday February 5 th ,2021
 1. Compete negotiation items
 2. Prepare planning period budget
 3. Prepare first operation year budget
 4. Accounting Questionnaire

7.02 Search for a school building

- Discussions to either lease directly or co-locate with Tesfa International School at 6201 Noble Ave N, Brooklyn Center, MN

Pros:

 - renovated building
 - 20 classrooms
 - has smartboards - chairs/tables etc.
 - partnership with Tesfa Int. School.
- Co-locate with Quantum Steam Academy at 497 Humboldt Ave Saint Paul, MN
 - Currently Used by Quantum Steam
 - Looking for other school to Partner
 - They have CSP Grant and can lease furnished
- New Building at 2831 12th Ave South Minneapolis, MN 55407(currently under construction with a completion date of June 2021)-see details of this building in the documents provided in the meeting packet.
 - Great place for recruiting new students.
 - Partnership with AAIC will be a great asset for AIM.



- The new place already has a gym, cafeteria, 12 classrooms, four offices and a nurse's office (In case the construction is not completed by fall).
- The existence of other schools (more competition) in this area has been brought up as disadvantage to this new site.

8.0 ACTION ITEMS

8.01 Motion to authorize Abdirashid to negotiate lease terms with Abubakar As-Saddique Islamic Center.

Motion: Abdi Second: Hillary Yea: 4 No: 0 Abstain: 1

8.02 Motion to adopt the below school policies

- a. Procurement Policy
- b. Student Admissions policy
- c. Conflict of Interest Policy

Motion: Mohamed Second: Hillary Yea:5 No: 0

9.0 February AGENDA ITEMS

- Invite a presentative from IQS Authorizer to attend the board meeting
- Follow up on the lease negotiations
- Get bids from three accounting firms

10.0 ADJOURNMENT

Motion to adjourn meeting. Motion by: Jonas Seconded by: Abdi Yea: 5 Nay: 0