



Board of Directors Agenda

March 10, 2021

Virtual Meeting @ 5:00P

- I. Call to order. 5:04PM. Present: Alikhadar Yusuf, Jonas Beugen, Abdirashid Abdi, Mohamed Hassan, Abdi Warfa
- II. Declaration of conflict of interest. None-
- III. Approval of the agenda.
Motion: Jonas Beugen Second: Mohamed Hassan
Yay: 4 Nay: 0
- IV. Approval of minutes from February 10th board meeting
Motion: Mohamed Hassan Second: Jonas Beugen
Yay: 4 Nay: 0
- V. Presentations and Discussion Items
 - a. CSP Grant application in process
 - i. Rhianon from MDE conducted a quick conference call with the board chair regarding the CSP Negotiation items and the pre-operation year budget. The board chair revised the budget based on the suggestions provided and resubmitted to MDE. Aim Academy is now waiting the CSP grant award letter in the next few weeks.

Discussion: Extended start-up coordinator position to July, removed start-up consultant position
 - 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)
 - ii. The school attorney is now gathering necessary information to start the formal negotiations with the landlord
 - iii. Dr. Warfa and Abdirashid attended the building construction team meeting and gave suggestions to the equipment in the gym, access points, and other relevant feedback.



Discussion: Abdirashid and Dr. Warfa shared updates regarding the building construction and it was noted that the school needs are being closely considered in construction particularly in science labs and the gym space.

- c. Updates on the School Website: www.aimacademymn.org
 - i. Board members to give feedback in the next 10 days
 - ii. Access to the web page: <https://aimacademy.wpengine.com/>

Username: demo

Password: 3c597e254151

Discussion: Abdirahid presented the website and asked the board for feedback within the next 10 days.

- d. Startup coordinator/School director position
 - i. Posted on edpost (<https://edpost.stcloudstate.edu>) on February 22nd, 2021
Position has closed. Dr Warfa will reach out to the board regarding interviews

- e. Extended time to submit applications

VI. Action Items

- a. Identifying Official with Authority (IoWA)

Motion to appoint Abdirashid Abdi as the IoWA

Motion: Jonas Beugen Second: Mohamed Hassan

Yay: 5 Nay: 0

- b. Adding a new board member

-We need to recruit an additional board member before the next board meeting,

- c. Board training plan

- We will need to develop a training plan, item moved to next meeting.

VII. Adjourned 5:59