



Board of Directors Meeting Minutes

May 12, 2021

Virtual Meeting @ 5:00P

- I. Call to order 5:16PM. Present: Alikhadar Yusuf, Abdirizak Warfa, Mohamed Hassan, Nimo Abdi; Abdirashid Abdi- Ex-Officio
Absent: Jonas Beugen
- II. Declaration of conflict of interest- None
- III. Approval of the agenda
Motion: Mohamed Hassan Second: Alikhadar Yusuf
Yay: 4. Nay: 0
- IV. Approval of minutes from April 10th board meeting
 - a. Motion: Alikhadar Yusuf Second: Mohamed Hassan
Yay: 4. Nay: 0
- V. Presentations and Discussion Items
 - a. Financial Updates (Treasurer)
 - i. April Bank statement- Shared with board members and reviewed
 - ii. The financial team (treasurer, Ex. Director, and business manager) will establish the monthly financial team meeting in preparation for updating the board. The treasurer is now an official cosigner of the bank account. The business manager has also access to the bank account
 - b. Lease Agreement- Draft
 - c. Recruitment and student enrollment plans
 - i. Operations' office has been up and running since April 20th
 - ii. Distributed over 1000 flyers and order 2000 more flyers
 - iii. Enrolled 30 students officially as of today
 - iv. Planning to expand our recruitment efforts in the next two weeks to meet the IQS deadline of June 1st and the MDE's submission of enrollment projections' deadline by June 10.
 - d. Positions posted on edpost.com
 - i. Instructional Leadership Coach/Curriculum Director
 - ii. Special Education Director
 - iii. Business Manager/Operations Manager
- VI. Action Items
 - i. Mandatory Policies- Review & Adopt
The board reviewed the folder containing the mandatory policies shared by the Director.
Mohamed Hassan moved a motion to adopt the mandatory policies as presented:
Yay: 4 Nay: 0



- VII. June Meeting Agenda
 - a. Board Training plan and schedules
 - b. Read-to-Open Checklist review
 - c. Updates on building lease, Enrollment, and staffing
- VIII. Meeting adjourned at 5:56P