

Agenda

February 16, 2018

Call to Order the meeting – Chair

Items on the agenda, for approval:
January minutes.

Present members: Abdirashid Abdi, Abdisallam Abdulle, Abdirizak Warfa
Absent members: Said Hassan, Mohamed Mohamoud.

Items on the agenda for approval. January Minutes. January meetings was approved.

announcements and community comments
Introduction / Welcome
New Board member. Fadumo Yusuf

1. Matter for discussion: School Calendar (Abdisallam working draft calendar) continues....
2. Open House (August 20-21st) and School Opening notice (tentatively March 16)
3. School opening Date: August 23rd, 2018 voted to be the opening date. Motion adopted.
4. Posting the Director's position: can post anytime: Post by March 1st 2016.
5. Identify Hiring committee: (all board members will be participate the hiring committees)
All board member will participate the hiring process unless, individual cannot attend the interview section due to personal reason.
6. All future meeting will be at school facility: 100 west 66th Street. Richfield MN 55423

Updates:

City of Richfield approved the conditional amendment Application for the building as school.

Up Coming New Board member: Mr. Omar

Additional notes / Added to Agenda:

Guild Preoperational fee / bill is \$6,800

Dr. Warfa will draft update status letter to the Authorizer-

Recruitment – Spanish Speaking / reach out to Latino families – Abdisallam will order Translation literature and distribute community centers.

Financial Updates: Abdirashid Abdi - We were able to secure 65,000. Dollar loan from three different lenders.

Warfa will sent thank you letter to Ms. Hassan for her services.

Adjourn @7:16pm