

# Minutes

January 26, 2018

Present members: Mohamed Mohamoud, Abdirashid Abdi, Abdisallam Abdulle,

On phone: Abdirizak Warfa

Absent Members: Yusra Arab and Said Hassan

Call to Order the Meeting: by Dr. Warfa

Items on the Agenda for Approval: December Minutes.

December minutes was approved. By 4 votes

1. Some cost of utility will be expecting from January – August
2. Enter School Calendar for **2018-19 SY**: School Calendar was postpone on February 16, meeting.

School Opening Announcement will March 16<sup>th</sup> 2018. Continue to February 16<sup>th</sup> meeting.

3. Posting the director position and Identify Hiring Date. Two separate motion was entered. (A) motion entered to hire a director and motion to establish the work on February 16, 2018. Motion was passed by four votes, One vote was absent.

4. Board of directors annual Training: Do process and Financial Management Training: Abdisallam will reach out

NEST if they can provide Governance Training. Joe from DEICI will provide the Financial management training.

5. 3<sup>rd</sup> Friday of each Month was adopted by 4 votes, One vote was absent.

Meeting adjourned @ 7:30pm.