

Dec 8th, 2017

Special Meeting: November Agenda

Call to Order the Meeting 6:10 by Dr. Warfa

Present members: Dr. Abdirizak Warfa, Saida Hassan, Abdirashid Abdi, Mohamed Mohamoud, Yusra Arab and Abdisallam Abdulle

Absent members: None

Chair called for review

October Meeting Minutes was approved with correction of item number #7: Abdisallam Abdulle job Title change from Appointed Acting person to Business Start-Up Coordinator.

DIECI was elected to SciTech School Finance / accounting firm. Board adopted unanimously vote.

1. Updates from CSP Grant – by Abdirashid Abdi - State haven't posted any grant yet! No further information available at this time.

2. Building Status and entering Lease Abdisallam Abdulle:

Brixmore Property Group have approved the building for SciTech Academy to enter 5 years lease starting 2018-2019 School year. The lease was emailed to us and we need to send to an attorney for consultations. SciTech Academy don't a legal counsel at this time but we are in the process for to have an attorney asap. There are three legal Counsel proposed today. And We will go with the one we believed to have the best interest for SciTech Academy.

3. Hiring a director for the School / adopt the position. Board need to adopt the position and give timeline. Boards members believed it's not the right / best time to adopt the position or hire a director. This item was stalled January - february.

4. Board of directors Annual Training: Do Process, Financial Management & Governance Training: Governance training and Due process. Abdisallam will reach out to (NEST) if they can hold training. Joe From DIECI, will do the School Finance Training. Date will be discussed later.

5. Motion to add item on the agenda: Motion granted. To fill the Secretary Position. - Yusra Arab was nominated to be the Secretary. Yusra, Accepted the nomination. The vote passed unanimously

Yusra will be the Board Secretary as of December, 2017.

- Need to Discuss.

Legal Counsel : we are shopping around to hire a Legal counsel for the lease and future representation:

- **Ferdinand F. Peters Esq. Law Firm:** Abdirashid & Abdisallam will meet with Ferdinand on Tuesday December 12th.
- **Curtis Law Firm, LLC:** Abdisallam met with Curtis Law Firm and they work with many Charter schools. Curtis firms is knowledgeable for schools, and school business.
- **Craig Kepler,** We email him and haven't received him yet. He is expert on real-estate and commercial properties.

Meeting adjourned @ 7:30pm