



Meeting Minutes  
April 30<sup>th</sup>, 2021

- I. **Call to Order:** by Dr. Warfaa call to order at\_\_ 6:10 PM
  - Present: Members: AbdiRizak, Suad, Leila, Mohamed, and Abdirashid
- II. Declaration of conflict of interest: None declared.
- III. **Public comments / Stakeholders:** 6:00 - 6:15pm – No public comments and request to comments
- IV. **Action items**
  - March board meeting minutes were unanimously approved by the board
- V. School update - Board Chair Dr. Warfaa
  - a. School updates
- VI. Finance updates – Joe provided an overview of the school budget. Revised budget to be submitted to the board for approval in one of the upcoming board meetings
- VII. Board election (three founding board member positions be up for election)
  - a. Action Item: Resolution to extend board positions for the duration to fall
  - b. **Resolution:** Due to complications resulting from COVID and board members up for election at the end of this academic year, it is resolved that the board election are postponed until Fall 2021 or the earliest possible a board election can be held but no later Spring 2022
  - c. **Action:** By unanimous vote, the board adopted the resolution to extend current board membership to Fall 2021 or the earliest date a vote can be held but no later than Spring 2022 for all board members.

**Items for next board meeting**

- VIII. Board of directors Governance and Finance Training – two members need training

**Other meeting items**

- IX. **Add on Agenda: No add on agenda**
- X. **Meeting** adjourned at 7:00 PM