



Meeting Minutes
January 29, 2021

The board of directors held their monthly meeting virtually on January 29, 2021. The meeting was virtually held at <https://meet.google.com/ivt-inqc-bbj>

1. **Call to Order:** by Dr. Warfaa @ call to order at __6:07pm_____
 - Present: Members Abdirizak W, Mohamed Mohamoud, Suad Abdirahman, Omar Warfa
 - Absent: Board member Abdirashid Abdi [traveling abroad]

 - Director Abdulle - was away.

2. **Public comments / Stakeholders:** 6:00 - 6:15 pm- There were no public comment request or made.

3. **The board approved the following items**
 - [December Board meeting minutes](#)
 - [Annual report](#)
 - [Audit Management Report](#)
 - [Audit Finance statement](#)
 - [FY2021-22 Calendar](#)

4. School update - Board Chair Dr. Warfaa
 - School updates:
 - ✓ Kindergarten -1st-graders have returned in-person learning as of Januray 25th.
 - ✓ 2nd -3rd Graders are scheduled to return on February 1st.
 - ✓ 4-5th graders are scheduled to return on February 8th.
 - ✓ Middle School 6-8th graders are complete online for now.
 - ✓ We will wait continuously until the COVID cases go down to meet the Safe Plan for earlier this year's executive order or if the Governor issue another Executive Order to bring back all students.

 - Finance updates were tabled until the next meeting

5. Board of directors Governance Training: presented by Curtis Law Firm, 7-8:30 pm

6. **Add on Agenda: None!**

7. **Close** Dr. Warfaa. adjourned this meeting at ____ 6:45P. _____