

## Octobe 29, 2021

Board Agenda
The board of directors monthly meeting -
Call to Order: by Dr. Warfaa @ call to order at
Virtual meeting location:
https://meet.google.com/ziw-ooca-hiu
Announcements
Declaration of conflict of interest:
• Action items that need to be Approved:  September Board minutes
<u>Designation of the Identified Official with Authority for Education Identity and Access Management.</u>
Public comments / Stakeholders 6:05 - 6:20pm
<ul> <li>School Updates - Director Abdulle</li> <li>School updates - Enrollment, Staffing and general operation</li> <li>Annual Report first Draft Andrew</li> </ul>
<ul> <li>School finance updates Joe - September</li> <li>Audit report and Deadlines? What is missing?</li> </ul>
<ul> <li>FY22 New and Returning Board of Directors Training <u>6:45-7:45pm</u></li> </ul>
Add on Agenda:
adjourned this meeting at