



October 29, 2021

Board Meeting Minutes

The board of directors monthly meeting -

Virtual meeting location: <https://meet.google.com/ziw-ooca-hiu>

Call to Order: by Abdi Warfa at 6:00 PM

Announcements: *general comments related to board operation and training.*

❖ **Public comments / Stakeholders**

- No public comments were made in the meeting.

❖ **Declaration of conflict of interest:** *None*

❖ **Action items that need to be Approved:** [September Board minutes](#)

- *Board members approved the September board minutes by a vote of 4:0 (1 member was absent, and another was late for the meeting and did not participate in the voting)*

❖ [Designation of the Identified Official with Authority for Education Identity and Access Management.](#)

- *The resolution to designate Abdisallam Abdulle, the school director, as the Identified Official with Authority (IOWA) for Education Identity and Access Management was unanimously adopted by the board. As such, Abdisallam Abdulle is the designated point person for IOWA.*

❖ **School updates** - Enrollment, Staffing, and general operation

- *School enrollment stayed steady at 280 students.*
- *No staffing or general operation problems were identified.*

❖ [Annual Report first Draft](#)

- *A draft of the annual report is available for viewing. The school director will be finalizing this report to be submitted to the school authorizer.*
- *Board members are encouraged to share their written feedback with the director if they have any suggestions for the annual report or general feedback.*

❖ **School finance updates Joe –**

- *The school remains to be in a good financial footing with net positive funds available for future operations.*

❖ **Audit report and Deadlines?** What is missing?

- *Few items remain in the works and Abdisallam and Joe are finalizing those items.*
- *The report is expected to be delivered for the November board meeting*

❖ **Add on Agenda:**

- *No add-on agenda was identified.*

Board training



- Having completed the official board business, members switched to FY22 New and Returning Board of Directors Training on finances. 6:30-7:15pm
- ❖ **Board meeting** adjourned this meeting at **6:30 PM** following the board training 6:30-7:25 pm