



January 28, 2022

### Board Meeting Minutes.

The board of directors monthly meeting -

**Call to Order:** by Dr. Warfaa @ call to order at 6:04 PM

- ▷ Present in the meeting were: Ibrahim Mohamed, Suad Abdirahman, Saynab Gelle, Mohamed Mohamoud, AbdiRizak Warfa
- ▷ The meeting was conducted virtually <https://meet.google.com/ziw-ooca-hiu>
- ▷ An onsite conference room was available at the school

Announcements- No announcements were made

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- Declaration of conflict of interest: None declared.
  - **Public comments / Stakeholders**  
6:00 - 6:15pm
    - ✓ Keith Balke, Math Teacher, made comments in three areas:
      - ▷ Health Safety. Mr. Balke suggested there is a need for health safety training as students eat in the classroom due to the pandemic. Mr. Balke mentioned staff need training on how to deal with occurring safety issues.
      - ▷ Behavior guidelines – there needs to be consistency in behavior guidelines, including how long the “same behavior” is dealt with and by whom.
      - ▷ PSI. Mr. Balke recommended teachers could benefit from attending PSI conference on student behavior.
    - ✓ David Soltare, Middle School Science Teacher
      - ▷ Mr. Soltaro indicated dissatisfaction with STEM Scopes. The gist of his comment was that STEM Scopes does not seem to work for English Language Learners that well.
      - ▷ Mr. Soltaro recommended Professional Development (PD) training
  - **Action items that need to be Approved:**
    1. December minutes: The Minutes were approved (4 yes, 1 absent)
    2. 2022 School Year Calendar: New calendar approved ( 4 yes, 1 absent)
  - **School Updates - Director Abdulle**
    - School updates: Ayan Ibrahim provided updates on behalf of Abdisallam Abdulle who was absent.
      - ▷ The current ADM for student enrollment stands at 273. The school lost dozen students and have started recruitment drive for new students
      - ▷ Overall staff retention is stable. One beloved teacher has left for another school.

- **School finance updates Joe**

- ▷ A revised budget will be submitted to the board for review in time for the February meeting
- ▷ The overall budget is stable, with no major concerns
- ▷ The board took no action with respect to the budget

**Add on Agenda:**

- The meeting was adjourned 6:40 PM\_\_\_\_\_