



April 29, 2022

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-ooqa-hiu>

Physical Location: Complete virtual meeting
100 west 66th Street. Richfield MN 55423
School Conference office 1st floor.

Announcements

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- Declaration of conflict of interest:

 - **Public comments / Stakeholders**
6:00 - 6:15pm

 - **Action items that need to be Approved:**
 1. [March minutes](#)
 2. Revised Calendar approval

 - **School Updates - Director Abdulle**
 - End of updates
Enrollment projection and Staffing projections.

 - School finance updates Finance Director Joe Aliperto
- 2023 budget proposal and Audit planning

 - Facility Lease renewal - Drafting letter to Brixmor

 - Bylaws review and Board member's absenteeism
 - Staff that is absent from more than three consecutive board meetings.

 - Facility Lease renewal - Drafting a formal letter to Brixmor

Add on Agenda:

adjourned this meeting at _____