



February 25, 2022

Board Agenda

The board of directors monthly meeting -

Call to Order: by Dr. Warfaa @ call to order at ___ 6:03pm ___

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: No public Comments,

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- Declaration of conflict of interest: No conflict declared!
 - **Public comments / Stakeholders**
6:00 - 6:15pm No public comments
 - **Action items that need to be Approved:**
 1. January minutes - approved by 4 votes and one refrain.
 - **School Updates - Director Abdulle**
 - School update - The school program is going well. The school is finalizing the access test now and grades k-8 in our program take annual testing window typically takes later January early March. We also getting ready for the Minnesota Comprehensions Assessment (MCA). Enrollment is at 278.
 - Student Behavior policy and behavior intervention plan post-pandemic-
This year we have noticed a bit increase in students' behaviors. It seemed students forgot to be in school - we are blaming this for the COVID-19 Pandemic. There are some reteaching and reminders going on in the classrooms. But overall the School has a very calm and manageable climate. The majority of students are engaged in learning and follow school procedures and plans.
 - There are internal procedures and external policy that is a guide for the admin when it comes to the student's wrongdoing/misbehaviors. Review here for the student policy [student discipline policy](#) - And our internal procedure [Office referral](#).
 - The board suggested the academic committee at the school level who are the following to review the policies to keep up to date -*Mohamed Ibrahim, Saynab Gelle, and Abdi Abdulle* review the policies and keep updated. If needed they will share with whole board members if needed.

- School finance updates Finance Director Joe
 - Finance Updates from January - Joe Aliperto the finance director was traveling and this was tabled for the next meeting Mar 25, 2022 .

Add on Agenda:

adjourned this meeting at ____6:47Pm.____