



**May 27, 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

- 
- Declaration of conflict of interest:  
-
  - **Public comments / Stakeholders**  
6:00 - 6:15pm
  - **Action items that need to be Approved:**
    1. [April minutes](#)
    2. Providers' contract approval
    3. Teacher Contract Approval
  - **School Updates - Director Abdulle**
    - ★ Facility update
    - ★ Staffing updates
    - ★ Acknowledgment - Presentation retreat.
  - School finance updates Finance Director Joe Aliperto.
    - 2023 budget proposal
    - Audit planning
    - Budget - preliminary budget work presentation and worksheet

### **Add on Agenda:**

adjourned this meeting at \_\_\_\_\_