



September 16, 2022

Board of Directors Meeting Agenda

Call to Order: by Dr. Warfaa @ call to order at _____

Virtual meeting location:

Google Meet joining info

Video call link: <https://meet.google.com/zxn-szyr-qdv>

Or dial: (US) +1 682-730-6301 PIN: 165 383 846#

Announcements- Welcome back from Dr. Warfa

● Declaration of conflict of interest:

● **Action items that need to be Approved:**

[June Board meeting minutes](#)

Public comments / Stakeholders

6:05 - 6:20pm

● **New Business - FY23 School Updates - Director Abdulle**

- School updates - Enrollment, Staffing, and general operation
- Annual report update

- ❖ School finance updates Joe. summer recess reviews
- ❖ Audit report and Deadlines? What is missing?

→ **Future Action Steps:**

- ◆ FY23 New and Returning Board of Directors Training _____
- ◆ Minnesota Guild - Contract Renewal - Template shared.

- ◆ Facility search - Lease renewal and Brixmor Current lease expires July 2023
- ◆ A new way of Reading Board Meeting Minutes: Director Abdulle, -
Recommendation from Rochel Perna - Guild Consultant

Add on Agenda:

adjourned this meeting at _____