

Special Meeting Minutes

The Board of Directors' Special meeting held on Friday **Jan 9, 2026**

100 West 66th Street. Richfield, MN 55423

Virtual meeting location:

<https://meet.google.com/ziw-ooca-hiu>

Call to Order, School Board Meeting, @ 5:06 PM.

Roll Call to Establish Quorum: John,

Jamal, Noor & Ubah.

Absence: Mohamed, Khadar & Ibrahim

Non-voting members: Director Abdulle & Joe,

School Counsel: Mr. Keillen Curtis

Declaration of conflict of interest statement: Roll call: John, no conflict of interest. Jamal, no conflict of interest; Noor, no conflict of interest; Ubah, no conflict of interest. No conflict was declared.

Motion to accept the Agenda as presented by John and seconded by Ubah. The directors voted as follows: John, yes. Jamal yes. Noor, yes. Ubah yes. The agenda is accepted, and the ***Motion carried.***

Public Comments/Stakeholders - 6:00-6:15 pm: *No one was present at the school or online.*

1. On the Agenda

- 1.1. **The Authorizer** - Request plans and next steps - The Authorizer's follow-up and communication identified four key areas indicating concerns. The board chair called a special meeting to discuss the necessary steps and the best way to respond. Given the urgency, a decision was needed.
- 1.2. The board established a **Response Committee** consisting of: the School Director, Board chair, Board secretary, a school and system consultant to support the board documentation, school counsel, and the school finance director. The response team will address the matter and provide the board with the next steps and plans.
- 1.3. The board adopted a [resolution affirming its commitment](#) to the school's Performance Improvement Plan requirements, governance, Accountability, and Partnership with the Minnesota Guild.

The motion to pass Resolution 1 and to establish the Response Task Team was entered by John and seconded by Jamal. The directors voted as follows: John, yes. Jamal yes. Noor, yes. Ubah yes. Both the Response committee and Resolution 1 were adopted, and the ***Motion carried.***

2. Finance committee update - *Director Abdulle, Joe, and Mohamoud.*

- 2.1. The Finance Registry & October Financial report overview was tabled
- 2.2. The [FY24 Audit](#) report was discussed as follows. Jamal asked about any negative results, and both Director Abdulle and Joe stated that any negative results would be inconsistent with what we already have. Collateral was one issue: having more in the account than the FDIC covers, but this was addressed. Collateral is now in place. Additionally, Bill.com was implemented to ensure faster payments and on-time vendor payments, replacing paper checks.

A motion was made to approve the late [FY24 audit report](#). No further discussion was made. Directors voted this way: Jamal yes. Noor Yes. John yes, and Ubah yes. Motion carried.

3. Add on Agenda: None.

4. adjourned this meeting at 6:18 pm

Motion to adjourn the meeting by Mr. John, 2nd by Jamal. The meeting adjourned at 6:18 pm.