



ASPIRE ACADEMY

Board Minutes

Date: 01-28-2021

Time: 5:30 PM

Location

Zoom video call.

Mission: Aspire Academy is a community-based school committed to empower and educate all students to attain high academic performance, while eliminating the achievement gap by delivering an engaging STEM curriculum and meet the individual needs of all students.

Vision: Aspire Academy equips all students with the knowledge, character and skills needed to meet the demands of a competitive global economy

In attendance

Dr. Hassan Mohamud

Idil Farah

Khalid Mohamed

Fakarudin Mohamed

Hibaq Ali-left at 6pm

Not in attendance but excused

Mohamed Aden

Abdiwali Mohamud

Abdirizak Hassan

Agenda

I. Opening Items

- A. Approve Minutes
 - 1. Fakarudin Mohamed moved the motion to approve the minute.
 - 2. Idil Farah second the motion to approve the motion.
 - 3. Motion passed 4-0
- B. Welcome new board members. Fakarudin Mustapha and Hibaq Ali
- C. Training from Adam with NEO
 - 1. Adam present budget training for the board
- D. Approve three necessary committees based on the stage that we are in.

II. Declaration of Conflict of Interest

III. Discussion items and Update

- A. Approve 3 necessary committees based on the stage that we are in:
(Fakhruddin made the motion to approve, Idil seconded the motion and Motion passed 4-0)
 - 1. Enrollment and outreach committee goal 160 students
 - a) Still need to nominate a board member to position
 - 2. Governance and policies committee
 - a) Dr. Hassan Mohamud
 - 3. Performance, technology and curriculum committee
 - a) Fakarudin Mohamed
 - 4. Financing
 - a) Khalid Mohamed
- B. Board Training updates. Note everyone should complete 30 mini board training as soon as possible each takes average of 20 minutes
- C. Monthly Board Meeting times

IV. Action Items

- A. Set board meeting schedule
 - 1. February 9th at 6pm
 - 2. The second and the forth Tuesday of every month
- B. Select committee

V. Public Comments

VI. Closing Items

- A. Meeting adjourned at 6:30pm