



ASPIRE
ACADEMY

Board Meeting Agenda

Date: 08-08-2021

Time: 2:30 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 meeting 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.

Present

Abdirisak. Hasan, Idil Farah, Khalid Mohammed, Abdulkadir Gelle, M. Kaahie (Ex-Officio)

Absent

Abdiweli Mohamud

Agenda

I. Declaration of Conflict of Interest

The board chair asks if there is any Conflict of Interest hidden or apparent.
The board chair asked if there are any conflicts of interest amongst board members.
All board members affirmed that there isn't any conflict of interest.

II. Approve Agenda

The board chair Khalid asked all board members to read, review, add or subtract any agenda items that are missing if there is one. There wasn't any concern in the agenda.
The board chair asked a motion to approve the agenda as it stands if there is no addition or subtraction. Idil made the motion to approve the agenda.

III. Approve Previous Meeting Minutes

The board of directors reviewed meeting minutes from the previous board meeting. There wasn't any question about the previous meeting minutes.
Abdirisak made the motion to approve the previous meeting minutes. Khalid seconded the motion. Motion carried and was approved to 4-0

IV. Discussion items and Update

A. General school ready to open update from MK

Locks were changed for the entire School. Teachers were hired and we are still hiring Teachers. We are in the process of installing security cameras. Furniture have arrived for all the classes and administration team.

B. Student Enrollment update from MK

C. Financial update from MK

Most of CSP grant has been paid. Final Curriculum has been purchased.

D. Our Authorizer NEO to present RTO (ready to open) required check list Adam was present. He updated the finalized checklist to the board.

V. Action Items

A. None.

B.

C.

VI. Public Comments

No Public Comments.

VII. Adjournment

Idil asked a motion to adjourn the meeting. Khalid seconded the motion.
Motion carried and was approved to 4-0. The meeting was adjourned at 2:56pm.