



# ASPIRE ACADEMY

## Previous Board Meeting Minutes

Date: 06-26-2022

Time: 2:00 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

### Agenda

#### I. Opening Items

##### A. **Calling the Meeting to Order**

The board chair called the meeting to order at 2:00pm. Secretary recorded

##### B. **Record Attendance and Guests**

Present: Abdirizaq Hasan, Idil Farah, Cumar Karshe, Abdi Ahmed, Abdinaser Ahmed

Absent: MK (Ex-Officio)

Guests: None

##### C. **Approve Board Agenda**

The board chair asked all board members to read, review, add or subtract any agenda items that could be missing from the meeting's agenda. There weren't any additional agenda meetings from the board that they wanted to add on the agenda.

The board chair asked for a motion to approve the agenda as it stands if there is no addition or subtraction. Idil made the motion to approve the agenda. Cumar seconded the motion. Motion carried and was approved to 5-0

##### D. **Approve previous Board minutes**

The board of directors took the time to go over meeting minutes. There wasn't any question about the previous meeting minutes. Abdirizaq made the motion to approve the previous meeting minutes. Idil seconded the motion. Motion carried and was approved to 5-0

##### E. **Approve May financials**

The finance committee presented the financial report to the board of directors for the month of May and the Budget for 2022 -2023. The school enrollment remains the same.

We have the same number of students as we projected. The board looked at the accounts payable and saw no discrepancies. All the accounts payable was reviewed to make sure all payables are aligned. Board members asked questions to verify everything. Idil made a motion to approve the monthly financial statements and the Budget. Abdirizag seconded. Motion carried and was approved to 5-0

**II. Declaration of Conflict of Interest**

The board chair asked if there are any Conflicts of Interest hidden or apparent amongst board members for the school. All board members affirmed that there isn't any conflict of interest.

**III. Executive Report, Update and Evaluation**

**A. Academics**

Discussion ensued.

**B. Operations**

Discussion ensued.

**C. SOD plan and progress**

Discussion ensued.

**D. The board reviewed the school leader's performance and will offer MK an agreement for the 2022-2023 school year. A committee of the board will continue to work with MK on areas in need of improvement.**

**IV. Action Items**

**A. Annual designation of depository**

Idil made the motion to designate Northeast Bank as the school's bank for FY23. Cumar seconded the motion. Motion carried and was approved to 5-0

**B. Annual designation of authority to make electronic funds transfers**

Idil made the motion to approve MK and the business manager Mindy Wachter to make electronic funds transfer for FY23. Cumar seconded the motion. Motion carried and was approved to 5-0

**V. Public Comments**

None

**VI. Closing Items**

**A. Adjourn Meeting**

Board chair asked a motion to adjourn the meeting. Cumar seconded the motion. Motion carried and was approved to 5-0. The meeting was adjourned at 3:20pm.