



ASPIRE ACADEMY

Board Meeting Minutes

Date: 06-27-2021

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

Absent: None

Minutes:

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 Abdiweli 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. Khalid made the motion to approve the agenda.

Abdirizak seconded the motion. Motion carried and was approved to 5-0.

III. Approve Previous Meeting Minutes

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

IV. Discussion items and Update

A. General school ready to open update from MK

Furniture for Classrooms and Admin Offices: all furniture's are in, set up and completed by our vendor. There are few desks and chairs that are defected, the vendor noted and will be replacing them with new ones. RTO checklist with the Authorizer: went through our authorizer with ready to open checklist. We have completed some of the checklist and we have few left which we are planning to complete in the next couple of days. Curriculum: the curriculum director is working on completing the scope and sequence mapping and expected to complete soon. Food Services: some of the food service required application is submitted to MDE. There quite a lot of other application and processes need to complete with MDE, and we are working on them to get done asap. Teacher and Staff Hiring: we have hired most of our teacher and staff. We are still head hunting to recruit more teachers.

B. Student Enrollment update from MK

Recruitment, outreach outlook is great. We had our second community open house, and it went well. We had a good number of people showed up. We have 90 students enrolled and fully packeted to date. We are planning to have more aggressive recruitment plan for July and August.

C. Financial update from MK

Our board approved the projected five-year financial budget for the school last month. The school met its financial obligation from vendors and contractors by paying it off through CSP. We are expecting to have another big item purchase in the next month.

V. Action Items

A. Annual designation of depository

Abdiweli made the motion to designate Northeast Bank as the school's bank for FY22. Idil seconded the motion. Motion carried and was approved to 5-0

B. Annual designation of authority to make electronic funds transfers

Abdiweli made the motion to approve MK and the business manager Robert Procaccini to make electronic funds transfer for FY22. Idil seconded the motion. Motion carried and was approved to 5-0

C.

VI. Public Comments

No public comments.

VII. Adjournment

Abdiweli asked a motion to adjourn the meeting. Khalid seconded the motion. Motion carried and was approved to 5-0.