



ASPIRE ACADEMY

Board Meeting Minutes

Date: 01-29-2023

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: Mustaf Mohamed, Abdinasir Gaylab, Osman Mohamed, Sahra Bashir
M.K (Ex-Officio)

Absent: Abdulahi Hussien

Guests: None

C. **Approve Board Agenda**

The board chair asked all board members to read, review, add or subtract any agenda items. There weren't any additional/substation agenda items.

Motion to approve the agenda presented by Osman, seconded by Sahra.

Roll call: All present in favor, none apposed

D. **Approve previous Board minutes**

Board members took the time to go over previous meeting minutes. There wasn't any question about the previous meeting minutes. The motion to approve previous meeting minutes presented by Mustaf, seconded by Abdinasir

Roll call: All present in favor, none apposed

E. **Approve December financials**

Discussion ensued. Motion to approve December financials by Mustaf, seconded by Osman. Roll call: All present in favor, none apposed

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.

IV. **Action Items**

A. Approval of SOD plan and budget

Motion to approve SOD plan and budget by Osman, seconded by Abdinasir

Roll call: All present in favor, none apposed

V. **Public Comments**

None

VI. **Closing Items**

A. Adjourn Meeting

Motion to adjourn presented by Mustaf, seconded by Sahra. Meeting adjourned at 2:40pm.