



ASPIRE ACADEMY

Board Meeting Minutes

Date: 10-30-2022

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

Absent: Abdinaser Ahmed

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. Abdinasir made the motion to approve the agenda. Sahra seconded the motion. Motion carried and was approved to 4-0

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. Mustaf seconded the motion. Motion carried and was approved to 4-0

E. **Approve September financials**

The finance committee presented the financial report to the board of directors for the month of September. 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. Abdinasir made a motion to approve the monthly financial statements and the budget, seconded by Abdirizaq. Motion carried and was approved to 4-0

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. The board reviewed the school leader's performance. A committee of the board will finalize the evaluation with MK.

B. Operations

Discussion ensued.

C. SOD plan and progress

Discussion ensued.

IV. **Action Items**

A. None

V. **Public Comments**

None

VI. **Closing Items**

A. Adjourn Meeting

Motion to adjourn the meeting by Abdinasir, seconded by Mustaf. Meeting was adjourned at 2:46pm.