



ASPIRE ACADEMY

Board Meeting Minutes

Date: 11-27-2022

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: Abdulahi Hussein

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 changes to the agenda. Motion to approve the agenda presented by board chair, seconded by Osman.

Roll call: All present in favor, none apposed

D. **Approve previous Board minutes**

board of directors took the time to go over previous meeting minutes. There wasn't any question about the previous meeting minutes. Motion presented by Sahra, seconded by Mustaf

Roll call: all present in favor, none apposed.

E. **Approve October financials**

The finance committee presented the financial report to the board of directors for the month of October. 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. Motion presented by Osman, seconded by Abdinasir

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. The board reviewed and updated WBWF Plan

B. Operations

Discussion ensued.

C. SOD plan and progress

Discussion ensued.

IV. Action Items

A. Approval of the revised budget.

Motion to approve revised budget by Osman, seconded by Abdinasir

Roll call: all present in favor, none opposed

V. Public Comments

None

VI. Closing Items

A. Adjourn Meeting

Motion to adjourn presented by Sahra, seconded by Abdinasir. Meeting adjourned at 3:01pm.