



ASPIRE ACADEMY

Board Meeting Minutes

Date: 06-25-2023

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 meet 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. Call the Meeting to Order

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

B. Record Attendance and Guests

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

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/subtraction agenda items. Motion to approve the agenda presented by Mustaf, seconded by Abdinasir Gaylab. Roll call: All present in favor, none opposed.

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 Sahra Bashir, seconded by Osman Mohamed. Roll call: All present in favor, none opposed.

E. Ann Yang our business manager to present FY23-24 Budget

F. Approve month of May financials

Board members reviewed the financials of the previous months. The motion to approve previous month financials presented by Sahra Bashir, seconded by Osman Mohamed. Roll call: All present in favor, none opposed.

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 Director Report, Update and Evaluation

A. Academics

Discussion ensued.

B. Operations

Discussion ensued.

C. Finance

Discussion ensued.

IV. Action Items

Approve School Calendar FY2323-2024.

Approve School FY203-2024 budget.

V. Public Comments

VI. Closing Items

A. Adjourn Meeting