



# ASPIRE ACADEMY

## Board Meeting Minutes

Date: 07-30-2023

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 2:07 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 Abdinasir Gaylab, seconded by Osman Mohamed. 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 Abdinasir Gaylab. Roll call: All present in favor, none opposed.

##### **E. Approve month of June financials**

Board members reviewed the financials of the previous months. The motion to approve the previous month financials presented by Sahra Bashir, seconded by Abdinasir Gaylab. 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**

**V. Public Comments**

**VI. Closing Items**

**A. Adjourn Meeting**