



# ASPIRE ACADEMY

## **Board Meeting Minutes**

**Date:** 12-03-2023

**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 2:09 pm. Secretary recorded.

**B.** Record Attendance and Guests

Present: Mustaf Mohamed, Abdinasir Gaylab, Osman Mohamed, Sahra Bashir, Abdulkadir Sheikh

M.K (Ex-Officio)

Guests: Adam Myhand from NEO

**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, Seconded by Osman. Roll call: All present in favor, none opposed. Motion approved.

**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, the board chair, seconded by Abdulkadir. Roll call: All present in favor, none opposed. Motion approved.

**E.** Approve month of October financials

Board members reviewed month of October financials. The motion to approve month of September financials presented by Abdinasir Gaylab, seconded by Mustaf. Roll call: All present in favor, none opposed. Motion approved.

**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
- D.** Discuss and Approve revised budget  
Discussion ensued
- E.** World's Best Workforce/Annual Report  
Discussion ensued.

**IV. Action Items**

- A.** Approve FY24 revised budget  
Discussion ensued. Motion to approve the revised budget presented by Mustaf, seconded by Abdulkadir. Roll call: All present in favor, none opposed. Motion approved.

**V. Public Comments**

Adam from NEO discussed and brought to attention reporting's that are soon.

**VI. Closing Items**

- A.** Adjourn Meeting  
Motion to adjourn presented by Mustaf, seconded by Osman. Roll call: All in favor, non Opposed. Meeting adjourned at 3:01.