



ASPIRE ACADEMY

Board Meeting Minutes

Date: 01-28-2024

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 2:01 pm. Secretary recorded.

B. Record Attendance and Guests

Present: Mustaf Mohamed, Abdinasir Gaylab, Osman Mohamed, Sahra Bashir, Abdukadir Sheikh, Hussein Haybe

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 board chair, Seconded by Abdinasir. 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 Osman, seconded by Sahra. Roll call: All present in favor, none opposed. Motion approved.

E. Approve month of December financials

Board members reviewed month of December financials. The motion to approve month of December financials presented by the board chair, seconded by Abdukadir. 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: NWEA testing results; ELL and report cards
Discussion ensued.
- B.** Operations: upcoming parent bridge night, Ramadan Potluck
Discussion ensued.
- C.** Finance
Discussion ensued
- D.** Audit and the SOD
Discussion ensued

IV. Action Items

None

V. Public Comments

Adam from NEO discussed and brought to attention signing up for a learning walk with Aspire.

VI. Closing Items

- A.** Adjourn Meeting
Motion to adjourn presented by Mustaf, seconded by Abdinasir. Roll call: All in favor, non Opposed. Meeting adjourned at 3:07.