



ASPIRE ACADEMY

Board Meeting Minutes

Date: 02-25-2024

Time: 2:00 PM

Location

Aspire Academy

Mission: Aspire Academy is a community-based school committed to empowering and educating 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. Call the Meeting to Order

The board chair called the meeting to order at 2:11 pm. Secretary recorded.

B. Record Attendance and Guests

Present: Mustaf Mohamed, Osman Mohamed, Sahra Bashir, Abdukadir Sheikh, Hussein Haybe M.K. Adam (Ex-Officio)

Absent: Abdinasir Gaylab

Guests: Adam Myhand from NEO (authorizer), Marcy Myers

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 Hussein. 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 Abdulkadir. Roll call: All present in favor, none opposed. Motion approved.

E. Approve month of January financials

Board members reviewed month of January financials. The motion to approve month of January 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 real or perceived amongst board members for the school. All board members affirmed that there wasn't any conflict of interest with any agenda item.

III. Executive Director Report, Update and Evaluation

- A.** Academics: NWEA testing results; MCA testing, report cards
Discussion ensued.
- B.** Operations: upcoming parent bridge night, conferences
Discussion ensued.
- C.** Finance
Discussion ensued
- D.** Audit
Discussion ensued
- E.** Board Training
Discussion ensued

IV. Additional Action Items

- A.** Approve month of January financials: Board members reviewed month of January financials. The motion to approve month of January financials presented by Osman, seconded by Sahra. Roll call: All present in favor, none opposed. Motion approved

V. Public Comments

- A.** Adam discussed board training and a few website updates.

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 3:15.