



ASPIRE ACADEMY

Board Meeting Minutes

Date: 06-27-2024

Time: 6:00 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 6:07 pm. Secretary recorded.

B. Record Attendance and Guests

Present: Mustaf Mohamed, Osman Mohamed, Abdukadir Sheikh, Hussein Haybe

M.K. Adam (Ex-Officio)

Absent: Zahra Bashir

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 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 Hussein, seconded by Osman. 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.** Board Training:
Discussion ensued.
- B.** Operations: student recruitment, Playground project
Discussion ensued.
- C.** Academics: teacher recruitment; new curriculum review
Discussion ensued
- D.** Finance and Audit
Discussion ensued

IV. Additional Action Items

- A.** Approval of FY25 School Calendar: The motion to approve FY25 School Calendar presented by Mustaf; second by Abdulqadir. Roll call: all present in favor, none opposed. Motion is approved.
- B.** Approval of amendments to the Bylaws: The motion to approve amendments to the Bylaws presented by Osman; second by Hussein. Roll call: all present in favor, none opposed. Motion is approved.
- C.** Approval of NEO contract revision: The motion to approve NEO contract revision presented by the board chair, second by Osman. Roll call: all present in favor, none opposed. Motion is approved.
- D.** Approval of staff benefits & salaries: The motion to approve staff benefits & salaries presented by Hussein, second by Abdulqadir. Roll call: all present in favor, none opposed. Motion is approved.

V. Public Comments

Adam commented NEO contract revision

VI. Closing Items

- A.** Adjourn Meeting
Motion to adjourn presented by Mustaf, seconded by Abdulkadir Roll call: All in favor, non Opposed. Meeting adjourned at 7:15pm.