





Vote:            Yea: 6            Nay: 0            Abstain:

<b>Roll Call Vote</b>	<b>Yea/Nay/Abstain</b>
1. Ali Guled (Chair, Community Member)	Y
2. Amina Abdullahi (Parent, Community)	Y
3. Osman Ali (Community, Member)	Y
4. Abdulkadir Abdalla (Vice-Chair, Community)	Y
5. Kaltoon Aded (Teacher)	Y
6. Anna Hemstead (Teacher)	Y
7. Abdifitah Sheik (Community)	A

Decision: Motion carries

## **VI. Approve the Board Chair’s resignation**

### **Action Item:**

**Motion:** Move to approve the Board Chair’s resignation (Abdiweli Mohamud) and the temporary appointment of Abdulkadir Abdalla as the board chair until a new board chair is elected in the next board meetings.

Made by: Anna

Seconded by: Kaltoon

Discussion:

Vote:6            Yea: 6            Nay: 0            Abstain:

<b>Roll Call Vote</b>	<b>Yea/Nay/Abstain</b>
1. Ali Guled (Chair, Community Member)	Y
2. Amina Abdullahi (Parent, Community)	Y
3. Osman Ali (Community, Member)	Y
4. Abdulkadir Abdalla (Vice-Chair, Community)	Y
5. Kaltoon Aded (Teacher)	Y
6. Anna Hemstead (Teacher)	Y
7. Abdifitah Sheik (Community)	A

Decision: Motion carries

## **VII. Approve the appointment of two new board members**

### **Action Item:**

**Motion:** Move to approve the appointment of Ali Guled and Abdifitah Sheikh as new board members.

Made by: Abdulkadir

Seconded by: Anna

Discussion:

Vote:6            Yea: 6            Nay: 0            Abstain:

<b>Roll Call Vote</b>	<b>Yea/Nay/Abstain</b>
1. Ali Guled (Chair, Community Member)	Y
2. Amina Abdullahi (Parent, Community)	Y
3. Osman Ali (Community, Member)	Y
4. Abdulkadir Abdalla (Vice-Chair, Community)	Y
5. Kaltoon Aded (Teacher)	Y
6. Anna Hemstead (Teacher)	Y
7. Abdifitah Sheik (Community)	A

Decision: Motion carries



**B. Motion:** Move to approve the MSA’s new Board Bylaws.

Made by: Anna

Seconded by: Kaltoon

Discussion: Keillen updated the new laws by the legislature that would affect school boards statewide effective July 1, 2024. The newly revised and updated Board Bylaws reflect these changes.

Vote:6      Yea: 6      Nay: 0      Abstain:

<b>Roll Call Vote</b>	<b>Yea/Nay/Abstain</b>
1. Ali Guled (Chair, Community Member)	Y
2. Amina Abdullahi (Parent, Community)	Y
3. Osman Ali (Community, Member)	Y
4. Abdulkadir Abdalla (Vice-Chair, Community)	Y
5. Kaltoon Aded (Teacher)	Y
6. Anna Hemstead (Teacher)	Y
7. Abdifitah Sheik (Community)	A

Decision: Motion carries

**C. Motion:** Move to approve Charter School Contract with PUC.

Made by: Abdulkadir

Seconded by: Anna

Discussion: Director Mohamed Warsame shared with the board the new five-year contract with PUC indicating that the school has done a tremendous job in improving its academic and financial positions.

Vote:6      Yea: 6      Nay: 0      Abstain:

<b>Roll Call Vote</b>	<b>Yea/Nay/Abstain</b>
1. Ali Guled (Chair, Community Member)	Y
2. Amina Abdullahi (Parent, Community)	Y
3. Osman Ali (Community, Member)	Y
4. Abdulkadir Abdalla (Vice-Chair, Community)	Y
5. Kaltoon Aded (Teacher)	Y
6. Anna Hemstead (Teacher)	Y
7. Abdifitah Sheik (Community)	A

Decision: Motion carries

**X. Executive Directors Report**

**A. Enrollment Projections**

**B. Staffing Updates**

**C. Other/General**

**XI. Treasurer Report**

**A. Financials Report and Update**

**B. Approve financial reports**

**Action Item:**

**Motion:** Move to approve the financial report for May.

Made by: Anna

Seconded by: Osman

Discussion:

Vote:6

Yea: 6

Nay: 0

Abstain:

<b>Roll Call Vote</b>	<b>Yea/Nay/Abstain</b>
1. Ali Guled (Chair, Community Member)	Y
2. Amina Abdullahi (Parent, Community)	Y
3. Osman Ali (Community, Member)	Y
4. Abdulkadir Abdalla (Vice-Chair, Community)	Y
5. Kaltoon Aded (Teacher)	Y
6. Anna Hemstead (Teacher)	Y
7. Abdifitah Sheik (Community)	A

Decision: Motion carries

**XII. Policy Review**

**A. Review/approve policies due for review:**

**1. Whistleblower Policy**

**Action Item:**

**Motion:** Move to approve the following policies: Whistleblower Policy

Made by: Abdulkadir

Seconded by: Osman

Discussion:

Vote:6

Yea: 6

Nay: 0

Abstain:

<b>Roll Call Vote</b>	<b>Yea/Nay/Abstain</b>
1. Ali Guled (Chair, Community Member)	Y
2. Amina Abdullahi (Parent, Community)	Y
3. Osman Ali (Community, Member)	Y
4. Abdulkadir Abdalla (Vice-Chair, Community)	Y
5. Kaltoon Aded (Teacher)	Y
6. Anna Hemstead (Teacher)	Y
7. Abdifitah Sheik (Community)	A

Decision: Motion carries

**XIII. Board Training**

<b>New Board Member</b>	<b>Met Requirement? Took the first training within 6 months of being seated and continued all 3 meetings within 12 months of being seated.</b>		
	<b>Board Roles and Responsibilities</b>	<b>Employment Policies and Practices</b>	<b>Financial Management</b>

<p>Anna Hemstead</p>	<p>Abide by the Bylaws, MNCharterboard, 10.20.23</p> <p>Adopt a WBWF Strategic Plan, MNCharterboard, 11.17.23</p> <p>Develop and Use Policies, MNCharterboard, 5.17.24</p>	<p>Safeguard Private Data, MNCharterboard, 10.20.23</p>	<p>Financial Oversight of Pupil Units, MNCharterboard, 3.22.24</p>
<p><b>Continuing Board Member</b></p>	<p><b>Met Requirement? Continuing Board members need to receive at least one training annually.</b></p>		

<p>Abdiweli Mohamud</p>	<p>Abide by the Bylaws, MNCharterboard, 10.20.23</p> <p>Safeguard Private Data, MNCharterboard, 10.20.23</p> <p>Adopt a WBWF Strategic Plan, MNCharterboard, 11.17.23</p> <p>Financial Oversight of Pupil Units, MNCharterboard, 3.22.24</p> <p>Develop and Use Policies, MNCharterboard, 5.17.24</p>
<p>Amina Abdullahi</p>	<p>Abide by the Bylaws, MNCharterboard, 10.20.23</p> <p>Safeguard Private Data, MNCharterboard, 10.20.23</p> <p>Adopt a WBWF Strategic Plan, MNCharterboard, 11.17.23</p>
<p>Osman Ali</p>	<p>Abide by the Bylaws, MNCharterboard, 10.20.23</p> <p>Safeguard Private Data, MNCharterboard, 10.20.23</p> <p>Adopt a WBWF Strategic Plan, MNCharterboard, 11.17.23</p> <p>Financial Oversight of Pupil Units, MNCharterboard, 3.22.24</p> <p>Develop and Use Policies, MNCharterboard, 5.17.24</p>

