

Motion: Move to approve the appointment of a new board member Abdifitah Yasin & the return of Kaltoon Aded to the board.

Made by: Anna

Seconded by: Amina

Discussion:

Vote:5

Yea: 5

Nay:

Abstain:

Roll Call Vote	Yea/Nay/Abstain
1. Hasan Ainab (Chair Treasurer, Community)	Y
2. Amina Abdullahi (Parent, Member)	Y
3. Nur Kasim (Community, Secretary)	Y
4. Anna Hemstead (Teacher, Member)	Y
5. Kaltoon Aded (Teacher, Member)	Y
6. Abdifitah Yasin (Community, Member)	

Decision: Motion carries

Action Item:

Motion: Move to approve Hasan Ainab to be the board chair

Made by: Nur

Seconded by: Anna

Discussion:

Vote:5

Yea: 5

Nay:

Abstain:

Roll Call Vote	Yea/Nay/Abstain
1. Hasan Ainab (Chair Treasurer, Community)	Y
2. Amina Abdullahi (Parent, Member)	Y
3. Nur Kasim (Community, Secretary)	Y
4. Anna Hemstead (Teacher, Member)	Y
5. Kaltoon Aded (Teacher, Member)	Y
6. Abdifitah Yasin (Community, Member)	

Decision: Motion carries

VI. Committee Reports/Presentations

Subject/Presenter:	Academic Report: Highlights from the Annual Report
Discussion	

VII. New Business

A. Approve the Annual Report Draft

Action Item:

Motion: Move to approve the Annual Report Draft.

Made by: Anna

Seconded by: Hasan

Discussion:

Vote:5

Yea: 5

Nay:

Abstain:

Roll Call Vote	Yea/Nay/Abstain
1. Hasan Ainab (Chair Treasurer, Community)	Y
2. Amina Abdullahi (Parent, Member)	Y
3. Nur Kasim (Community, Secretary)	Y
4. Anna Hemstead (Teacher, Member)	Y
5. Kaltoon Aded (Teacher, Member)	Y
6. Abdifitah Yasin (Community, Member)	

Decision: Motion carries

B. Approve Bylaws

Action Item:

Motion: Move to approve the following bylaws changes in board terms, membership, and training to be in compliance with state statute.

1. Board terms must begin on July 1st.
2. Board terms can be no less than two years.
3. Board bylaws must set the number of terms an individual may serve on the board or as an officer of the board.
4. A person cannot serve on more than one charter school board at the same time in an elected capacity.
5. An individual is prohibited from serving on more than one charter school board at the same time in an elected or ex-officio capacity. A charter school administrator can only serve on more than one charter school board at the same time in an ex-officio capacity under the rules listed in 124E.12 Subd. 2 (f): (undergoing a 2/3rds vote of approval of both boards and notice sent to the authorizer upon approval)
6. The Board will follow all statutory requirements for board training.

Made by: Anna

Seconded by: Kaltoon

Discussion:

Vote:5

Yea: 5

Nay:

Abstain:

Roll Call Vote	Yea/Nay/Abstain
Roll Call Vote	Yea/Nay/Abstain
1. Hasan Ainab (Chair Treasurer, Community)	Y
2. Amina Abdullahi (Parent, Member)	Y
3. Nur Kasim (Community, Secretary)	Y
4. Anna Hemstead (Teacher, Member)	Y
5. Kaltoon Aded (Teacher, Member)	Y
6. Abdifitah Yasin (Community, Member)	

Decision: Motion carries

VIII. Executive Directors Report

A. Enrollment Projections: 415

B. Staffing Updates: Complete

C. Other/General:

Mohamed discussed the need for the school to rent a space next to the school building for a new library, art classroom, and intervention. The current facility is too small to meet the needs of our students, so he wanted to let the board know that he will bring this idea to the board's attention when the lease terms are established and agreed upon with the building's landlord.

IX. Treasurer Report

A. Financials Report and Update

B. Approve financial reports

Action Item:

Motion: Move to approve the financial report for September.

Made by: Anna

Seconded by: Amina

Discussion: As of September 30, 2024, the total revenues were \$1,571,718 compared to a budgeted amount of \$8,885,767 which represents 18% of total budgeted revenues.

As of September 30, 2024, the total expenses were \$1,342,169 compared to a budgeted amount of \$8,801,324 which represents 15% of total budgeted expenditures.

CASH FLOWS: The school is being paid on 415.00 ADM or 431.80 WADM. The school continues to have a healthy cash flow balance for FY25.

Vote:5

Yea: 5

Nay:

Abstain:

Roll Call Vote	Yea/Nay/Abstain
1. Hasan Ainab (Chair Treasurer, Community)	Y
2. Amina Abdullahi (Parent, Member)	Y
3. Nur Kasim (Community, Secretary)	Y
4. Anna Hemstead (Teacher, Member)	Y
5. Kaltoon Aded (Teacher, Member)	Y
6. Abdifitah Yasin (Community, Member)	

Decision: Motion carries

X. Policy Review

A. Review/approve policies due for review

Action Item:

Motion: Move to approve the following policies:

1. 104 Student Conduct and Discipline Policy
2. 105 Harassment and Violence Prohibition Policy
3. 106 Athletics and Activities Policy
4. 107 Student Device Agreement

5. 108 Cellphone Contract

Made by: Anna

Seconded by: Hasan

Discussion:

Vote:5

Yea: 5

Nay:

Abstain:

Roll Call Vote	Yea/Nay/Abstain
1. Hasan Ainab (Chair Treasurer, Community)	Y
2. Amina Abdullahi (Parent, Member)	Y
3. Nur Kasim (Community, Secretary)	Y
4. Anna Hemstead (Teacher, Member)	Y
5. Kaltoon Aded (Teacher, Member)	Y
6. Abdifitah Yasin (Community, Member)	

Decision:

B. Review policies to be approved in November. Please review and make edits/suggestions prior to the November board meeting.

1. 112 Malicious and Sadistic Conduct Policy
2. 403 Crisis Management Policy

XI. Board Training

- A. **Board members will watch the video on** Looking at Data Questions for the Board of Directors [4.3.10.1: Looking at Data Questions for the Board of Directors Video](#)
- B. Board members will review and discuss the PowerPoint presentation [Looking at Data Questions for the Board of Directors](#)
- C. Board members will take the quiz together. [Looking at Data Questions for the Board of Directors Quiz](#)

New Member Training			
New Board Member Name	Board's Role and Responsibilities	Open Meeting Law	Data Practices law
Nur Kasim	Completed 9/22/2024	Completed 9/22/2024	Completed 9/22/2024
Abdifitah Yasin	Completed 10/22/2024	Completed 10/22/2024	Completed 10/22/2024
Annual Training			

Continuing Board Member Name	Date of Training	Training Topic	Presenter
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XII. Announcements: Mohamed Warsame, the director

XIII. Adjournment

Action Item:

Motion: Move to adjourn the meeting at ___ PM.

Made by: Hasan

Seconded by: Nur

Discussion:

Vote:5

Yea: 5

Nay:

Abstain:

Roll Call Vote	Yea/Nay/Abstain
1. Hasan Ainab (Chair Treasurer, Community)	Y
2. Amina Abdullahi (Parent, Member)	Y
3. Nur Kasim (Community, Secretary)	Y
4. Anna Hemstead (Teacher, Member)	Y
5. Kaltoon Aded (Teacher, Member)	Y
6. Abdifitah Yasin (Community, Member)	

Decision: Motion carries