

Guests and Community Members Present:

Name	Position/Role
Robert Proccacini	Dieci School Finance
Keillen Curtis	School Lawyer

II. Declaration of Conflicts of Interest: None

III. Public Comment: None

IV. Approval of Agenda

Action Item:

Motion: Move to Approve the July 19, 2024, Board Meeting Agenda.

Made by: Anna

Seconded by: Abdi

Discussion:

Vote:

Yea: 6

Nay: 0

Abstain:

Roll Call Vote	Yea/Nay/Abstain
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
6. Anna Hemstead (Teacher)	Y
7. Abdifitah Sheik (Community)	Y

Decision: Motion carries

V. Approval of Minutes

Action Item:

Motion: Move to approve the June 21, 2024, Board Meeting Minutes.

Made by:

Seconded by:

Discussion:

Vote:

Yea: 6

Nay: 0

Abstain:

Roll Call Vo	Yea/Nay/Abstain
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. Anna Hemstead (Teacher)	Y
6. Abdifitah Sheik (Community)	Y

Decision: Motion carries

VI. Executive Directors Report

- A. **Enrollment Projections:** Mr. Warsame projected that the enrollment would be in good shape.
- B. **Staffing Updates:** Several new teachers have been hired and a new instructional coach/academic dean is in the process of accepting the position after several successful interviews have been conducted.
- C. **Other/General**

VII. Treasurer Report

- A. **Financials Report and Update**
- B. **Approve financial reports**

Action Item:

Motion: Move to approve the financial report for June 2024.

Made by: Osman

Seconded by: Ali

Discussion:

Vote: Yea: 6 Nay: 0 Abstain:

Roll Call Vote	Yea/Nay/Abstain
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. Anna Hemstead (Teacher)	Y
6. Abdifitah Sheik (Community)	Y

Decision: Motion carries

VIII. Policy Review

A. Review/approve policies due for review:

1. The Procurement Policy

Action Item:

Motion: Move to approve the new procurement policy:

Made by: Anna

Seconded by: Abdi

Discussion:

Vote: Yea: 6 Nay: 0 Abstain:

Roll Call Vote	Yea/Nay/Abstain
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. Anna Hemstead (Teacher)	Y
6. Abdifitah Sheik (Community)	Y

Decision: Motion carries

IX. Announcements

X. Adjournment at 2:40 PM

Action Item:

Motion: Move to adjourn the meeting at 2:40 pm

Made by: Osman

Seconded by: Anna

Discussion:

Vote:

Yea: 6

Nay: 0

Abstain:

Roll Call Vote	Yea/Nay/Abstain
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. Anna Hemstead (Teacher)	Y
6. Abdifitah Sheik (Community)	Y

Decision: Motion carries