



**Guests and Community Members Present:**

Name	Position/Role
Robert Proccacini	Dieci School Finance

**II. Declaration of Conflicts of Interest**

**III. Public Comment**

**IV. Consent Agenda**

**Action Item:**

**Motion:** Move to approve the August 15, 2025, Board Agenda and the June 6, 2025, Board Minutes.

Made by: Hasan

Seconded by: Noor

Discussion:

Vote:

Yea: 6

Nay:

Abstain:

Roll Call Vote	Yea/Nay/Abstain
Amina Abdullahi	Y
Hasan Ainab	Y
Kasim, Nur	
Mohamed Egal	Y
Hersi, Faduma	Y
Noor, Nasra	Y
Anna Hemstead	Y

Decision: Motion carries

**Motion:** Move to approve Anna Hemstead to return to serve the board, replacing Abdifitah.

Made by: Hasan

Seconded by: Nasra

Discussion:

Vote:

Yea: 6

Nay:

Abstain:

Roll Call Vote	Yea/Nay/Abstain
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Mohamed Egal	Y
Hersi, Faduma	Y
Noor, Nasra	Y
Anna Hemstead	Y

Decision: Motion carries

C. Appoint Data Practice Officials:

- RA - Responsible Authority:
- DPCO - Data Practices Compliance Officer:
- DPA - Designated Person Authority:

**Action Item:**

**Motion:** Move to approve the following as Data Practice Officials.

- RA - Responsible Authority: Mohamed Warsame
- DPCO - Data Practices Compliance Officer: Hassan Hade
- DPA - Designated Person Authority: Mohamed Warsame

Made by: Hasan

Seconded by: Mohamed Egal

Discussion:

Vote:            Yea: 6            Nay:            Abstain:

Roll Call Vote	Yea/Nay/Abstain
Amina Abdullahi	Y
Hasan Ainab	Y
Kasim, Nur	
Mohamed Egal	Y
Hersi, Faduma	Y
Noor, Nasra	Y
Anna Hemstead	Y

Decision: Motion carries

D. Appoint Local Education Agency (LEA) Representative

**Action Item:**

**Motion:** Move to approve Mohamed Warsame as the Local Education (LEA) Representative for the 2025-26 school year.

Made by: Anna

Seconded by: Faduma

Discussion:

Vote:            Yea: 6            Nay:            Abstain:

Roll Call Vote	Yea/Nay/Abstain
Amina Abdullahi	Y
Hasan Ainab	Y
Kasim, Nur	
Mohamed Egal	Y
Hersi, Faduma	Y
Noor, Nasra	Y
Anna Hemstead	Y

Decision: Motion carries

E. New Statutes for FY26

■ Finance Committee

- a) Every charter school board must create a finance committee. The finance committee must meet regularly and include at least one current board member. The committee is responsible for reviewing and making recommendations to the board on financial health and best practices, including (but not limited to):
  - Financial strategy
  - Enrollment tracking
  - Budgeting and planning
  - Internal controls and compliance
  - Revenue generation
  - Financial conflicts of interest
  - Audits and financial reporting
  - Regular review of financial statements and transactions
  - Meeting any finance-related requirements set by the authorizer in the charter contract
- b) If the school is under corrective action for financial reasons (as determined by its authorizer), it must:
  - Include the authorizer in regularly scheduled finance committee meetings (at least monthly). The authorizer can attend in person or virtually.
  - Upon request of the authorizer, the school must hire a financial expert.

**Action Item:** Approve the appointment of the board member to the Finance Committee.

Motion: Move to approve the appointment of Hasan Ainab, Robert, and Hassan Hade to the Finance Committee.

Made by: Mohamed Egal

Seconded by: Nasra

Discussion:

Vote:

Yea:6

Nay:

Abstain:

Roll Call Vote	Yea/Nay/Abstain
Amina Abdullahi	Y
Hasan Ainab	Y
Kasim, Nur	
Mohamed Egal	Y
Hersi, Faduma	Y
Noor, Nasra	Y
Anna Hemstead	Y

Decision: Motion carries

■ Oath of Office

- a) An initial member and elected board member of a charter school board must file a written oath of office with the charter school’s authorizer (locally determined process).



**A. Review/approve policies. Board members will review and make edits/suggestions to current policies.**

**Action Item:**

**Motion:** Move to approve the following policies.

1. 601. Teacher Code of Ethics Policy
2. 602. Hiring Policy

Made by: Anna

Seconded by: Faduma

Discussion:

Vote:

Yea: 6

Nay:

Abstain:

<b>Roll Call Vote</b>	<b>Yea/Nay/Abstain</b>
Amina Abdullahi (Parent, Member)	Y
Hasan Ainab (Teacher, Member)	Y
Kasim, Nur (Community)	
Mohamed Egal	Y
Anna Hemstead	Y
Faduma Hersi	Y
Nasra Noor	Y

Decision: Motion carries

**B. The following policies will be approved at the next board meeting. Board members will review and make edits/suggestions at the next meeting.**

- 605. Employee and Service Provider Background Check Policy

**XI. Board Training Documentation**

<b>New Member Training</b>						
<b>New Board Member Name</b>	<b>Board's Role and Responsibilities</b>	<b>Open Meeting Law</b>	<b>Data Practices law</b>	<b>Board Roles and Responsibilities Regarding Student Success and Achievement</b>	<b>Employment Policies and Practices</b>	<b>Financial Management</b>
Faduma Hersi	How To Be a Better Board, 7.21.25,	Conduct Open Meetings, 7.21.25,	Safeguard Student Data, 7.21.25,			



Anna Hemstead	
Nasra Noor	

Decision: Motion carries