

[illegible]



Yonis Abdi												
Khalid Warsamec												
Asad Muse												

Guests and Community Members Present:

Name	Position/Role

II. Declaration of Conflicts of Interest

III. Public Comment

IV. Approval of Agenda

Action Item: Approval of November 27, 2023, Board Meeting Agenda.

Motion:

Made by:

Seconded by:

Discussion:

Vote:

Yea:

Nay:

Abstain:

Roll Call Vote	Yea/Nay/Abstain
1. Yonis Abdi (Chair, Parent)	
2. Mohamud Muse (Treasurer, Community Member)	
3. Noor Abdilahi (Community Member)	
4. Khalid Warsamic (Secretary, Teacher)	
5. Asad Muse (Vice Board Chair, Community Member)	

Decision:

V. Approval of Minutes

Action Item: Approval of October 30, 2023, Board Minutes.

Motion:

Made by:

Seconded by:

Discussion

Vote:

Yea:

Nay:

Abstain:

Roll Call Vote	Yea/Nay/Abstain
1. Yonis Abdi (Chair, Parent)	
2. Mohamud Muse (Treasurer, Community Member)	



3. Noor Abdilahi (Community Member)	
4. Khalid Warsamic (Secretary, Teacher)	
5. Asad Muse (Vice Board Chair, Community Member)	

Decision

VI. Reports/Presentations/Updates/Discussions

Subject/Presenter	Academic Report (PLC review, DDI, assessments, PD, etc.)
Discussion	
Subject/Presenter	
Discussion	
Subject/Presenter	
Discussion	

VII. Board Planning Team

VIII. New Business

A. Approve new employee agreements

IX. Executive Directors Report

A. Approval of WBWF

Action Item: Approve World's Best Workforce Summary.

Motion:

Made by:

Seconded by:

Discussion:

Vote:

Yea:

Nay:

Abstain:

Roll Call Vote	Yea/Nay/Abstain
1. Yonis Abdi (Chair, Parent)	
2. Mohamud Muse (Treasurer, Community Member)	
3. Noor Abdilahi (Community Member)	
4. Khalid Warsamic (Secretary, Teacher)	
5. Asad Muse (Vice Board Chair, Community Member)	

Decision:

B. Enrollment Update

C. Other/General

X. Supporting Board Updates

XI. Treasurer Report

A. Financials Report and Update

B. Approve Financial Report

Action Item: Review and approve the financial report for October.

Motion:

Made by:

Seconded by:



Discussion:

Vote: Yea: Nay: Abstain:

Roll Call Vote	Yea/Nay/Abstain
1. Yonis Abdi (Chair, Parent)	
2. Mohamud Muse (Treasurer, Community Member)	
3. Noor Abdilahi (Community Member)	
4. Khalid Warsamic (Secretary, Teacher)	
5. Asad Muse (Vice Board Chair, Community Member)	

Decision:

XII. Audit 2022-2023 Approval

XIII. Policy Review

A. Review/approve policies due for review

Action Item: Review and approve the following policies:

Motion:

Made by: Seconded by:

Discussion:

Vote: Yea: Nay: Abstain:

Roll Call Vote	Yea/Nay/Abstain
1. Yonis Abdi (Chair, Parent)	
2. Mohamud Muse (Treasurer, Community Member)	
3. Noor Abdilahi (Community Member)	
4. Khalid Warsamic (Secretary, Teacher)	
5. Asad Muse (Vice Board Chair, Community Member)	

Decision:

XIV. Board Training

A. Financial Management:

New Board Member	Met Requirement? Took the first training within 6 months of being seated and continued all 3 meetings within 12 months of being seated.		
Continuing Board Member	Met Requirement? Continuing Board members need to receive at least one training annually.		



XV. Announcements

XVI. Adjournment

Motion: to adjourn the meeting at ____ PM

Made by: _____ Seconded by: _____

Discussion

Vote: _____ Yea: _____ Nay: _____ Abstain: _____

Roll Call Vote	Yea/Nay/Abstain
1. Yonis Abdi (Chair, Parent)	
2. Mohamud Muse (Treasurer, Community Member)	
3. Noor Abdilahi (Community Member)	
4. Khalid Warsamic (Secretary, Teacher)	
5. Asad Muse (Vice Board Chair, Community Member)	

Decision: