



# ASPIRE ACADEMY

## Board Meeting Minutes

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**Date:** 01-21-2021

**Time:** 5:30 PM

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### Location

Zoom video call.

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**Mission:** Aspire Academy is a community-based school committed to empower and educate all students to attain high academic performance, while eliminating the achievement gap by delivering an engaging STEM curriculum and meet the individual needs of all students.

**Vision:** Aspire Academy equips all students with the knowledge, character and skills needed to meet the demands of a competitive global economy

### Present

Dr. Hassan Mohamud

Khalid Mohamed

Abdirizak Hassan

Idil Farah

### Absent

Mohamed Aden

Abdiwali Mohamud

### Agenda

#### I. Opening Items

##### A. Approve Minutes

1. Abdirizak moved the motion to approve the minutes.

**2. Khalid second the motion to approve the minutes.**

**3. Motion passed with 4-0 vote.**

**B. Remind about conflict-of-interest policy**

**C. Full school financial update by Kahiye and Busuri**

**II. Declaration of Conflict of Interest:**

**III. Discussion items and Update**

**A. Approve 3 necessary committees based on the stage that we are in:**

**1. Enrollment and outreach committee goal 160 students**

**2. Governance and policies committee**

**3. Performance, technology and curriculum committee**

**(All items in A were tabled for next meeting.)**

**B. Recommend 2 new board members**

**1. Fakhrudin Mustapha**

**2. Hibaq Ali**

**a) Adirizak Hassan Made the motion to approve the two new board members**

**b) Idil Farah second the motion to approve the two new board members.**

**c) Motion passed with 4-0 Votes**

**C. Board Training updates. Note everyone should complete 30 mini board training as soon as possible each takes average of 20 minutes**

**D. Monthly Board Meeting times**

**1. Board member meeting should not pass longer than 1 hour.**

**2. Second and Fourth Thursday of each month until school is open.**

**IV. Action Items**

- A. Vote on new board members**
- B. Set board meeting schedule**
- C. Select committee**

**V. Public Comments**

**VI. Closing Items**

- A.**
- B. Meeting adjourned at 7pm**