



ASPIRE ACADEMY

Aspire Academy Board Minutes

Date: 12-6-2020

Time: 2:00 PM

Location

Due to the current situation, meeting will be Zoom

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

Agenda

I. Opening Items

A. Record Attendance and Guests

Abdirizaq Hassan, Khalid Mohamed, Idil Farah, Dr. Hassan Mohamud,

B. Call the Meeting to Order

The board meeting was called to order by the Chair at 2:00pm

C. Approve Board Agenda

Khalid made the motion to approve board minutes. Airizaq second. Motion carried out and was approved 4-0

D. Approve previous Board minutes

II. Declaration of Conflict of Interest: No conflict of interest was declared

III. Discussion items and Update

A. Add new board member

Board Nominated Dr. Hassan Mohamud

Abdirizaq made the motion to add Dr. Hassan Moahmud to Aspire Academy Board. Khalid second. Motion carried out and was approved 4-0

B. Transfer Identified Official with Authority user access to New Director

Abdirasak made the motion to approve "The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with State Access Control Security Standard 1.0 which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA). The Board authorizes Kassim Busuri to act as the Identified Official with Authority (IOWA) for the Aspire Academy." Idil second. Motion was carried 5-0

C. Update of school

1. Board member will meet at 6pm

IV. Action Items

- A.** Board members will vote on Kassim Busuri to be the designated Identified official with Authority.
- B.** None

V. Public Comments No public comments.

VI. Closing Items

- A.** Board Meeting Schedule
- B.** Adjourn Meeting