

Date: 9/17/ 2025 Time: 3:30 PM

415 16th Street SW, Rochester, MN 55902, Phone: 507-252-5995

Board Members Present or Absent	Presented/by Zoom
Abdulkadir Abdalla	P
• Sulaf Alsaify	P
• Bazi Bin-Sheikh	P
Mohamed Hassan	P
◆ Lita Luke	P
Guests and Community Members Present:	

Abdi Sheikh	P
Mohamed Jama	P
• Elijah Maroonga	P
• Lauren Mauel	P
• Travis Berends	Р
Sawsan Natsheh	P

1. Call Meeting to Order

At 3:30pm Meeting in Session

2. Roll Call:

Abdalla called all the board members' names

3. Conflict of interest:

No conflict of interest

4. Approve this board meeting agenda and the last board meeting minutes.

Abdalla moved the motion to approve the meeting agenda and the previous board meeting minutes. Sulaf seconded, and all in favor.

5. Resignation of Monique Goins from the Board.

Bazi moved the motion to approve the resignation of Monique Goins from the board. Mohamed seconded, and all in favor

6. Approve Seating a new board member Lita Luke.

Sulaf moved the motion to approve seating a new board member (Lita Luke). Bazi seconded, and all in favor.

7. Approve July & August financial reports.

Travis updated the board members on the July and August financial statements. Bazi moved the motion to approve July and August, Mohamed seconded, and all in favor.

8. Approve professional development for school directors

Sulaf moved the motion to approve professional development for school directors. Abdalla seconded, and all in favor.

9. Approval of policies:

- Equal Educational Opportunity No. 102

- Equal Employment Opportunity No. 401

- Disability Nondiscrimination Policy No. 402

Abdalla moved the motion to approve the policies No. 102, No. 401, and No. 402. Lita seconded, and all in favor

10. Academic update

Lauran and Eli: Fall testing are in progress, Staff development and after school will start October 20^{th} .

11. Public comment

No public comment.

12. Adjourn meeting: Abdalla adjourned the meeting at 3:55. Sulaf seconded, and all in favor.