

Date: 8/20/ 2025
Time: 1:00 PM

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

Board Members Present or Absent	Presented/by Zoom
Abdulkadir Abdalla	A
Sulaf Alsaify	Р
• Bazi Bin-Sheikh	Р
Mohamed Hassan	Р
Monique Goins	A
Guests and Community Members Present:	

• Abdi Sheikh	P
Mohamed Jama	P
Elijah Maroonga	P
• Lauren Mauel	A
. Travis Berends	A
. Deema Sorri	P
Sawsan Natsheh	P
Leona Diggs	P

- **1. Roll Call:** Bazi called all the board members' names, (absent Monique and Abdalla)
- 2. Conflict of interest: No conflict of interest
- 3. Approve this board meeting agenda and the last board meeting minutes.

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

4. Approve the Jun financial reports.

June preliminary financial reports shows health fund balance. The final report will be approved at the next board meeting.

Sulaf moved the motion to approve Jun's financial reports, Bazi seconded, and all in favor.

5. Approve Employees handbook.

Sulaf moved the motion to approve the employee handbook, Bazi seconded, and all were in favor.

6. Academic/Curriculum update

The curriculum coordinator and dean of teaching and learning update on the board members on the new curriculum and staff training.

7. Policy Development and Review Plan

Deema explains the new policy to students and employees; the board members should read it all.

8. First Reading of Policies

- Equal Educational Opportunity No. 102

- Equal Employment Opportunity No. 401
- Disability Nondiscrimination Policy No. 402

9. Revision Update of Policies

- Discipline, Suspension, and Dismissal of Charter School Employees No.403
- Purchasing, Procurement, and Contracting Policy No. 701.5

Sulaf moved the motion to approve the revision update of policies, and Mohamed seconded; all in favor.

10. Adjourn meeting: Bazi adjourned the meeting at 1:24. Sulaf seconded, and all in favor.