

Discussion: The board unanimously agreed on clarifying with the agency the responsibilities of the school in this process. Mr. Ansari and Dr. O. were assigned by the board to schedule a Zoom meeting with the agency to get the clarifications and bring the discussions back to the board.	
Made by Mr. Yien	Seconded: Ms. Shukri
Vote: 5:0. Motion was approved	
8. Motion to approve the partnerships with Mess Hall Arts, Robotics Activities, and Taekwondo. These are three separate after-school programs.	
Made by: Dr. D.	Seconded by: Ms. Shukri
Vote: 5:0. Motion was approved.	
5. Financial Report	
The business manager emailed the Financial Report to the board.	
Discussion: The board chair shared the financial report with the board and reiterated that it was emailed to all board members. The board chair asked the board if there were any related questions. There was none.	
6) Director's report was centered on enrollment, academics, board development plan, board training, fair and open hiring	
8. Adjournment of the meeting	
Motion: To adjourn the meeting	
Made by: Ms. Shukri	Seconded by Mr. Ansari
Discussion: None	
Vote: 5:0. The motion to adjourn the meeting was approved.	
Meeting adjourned at: 8:03 PM	