



Surad Academy
Board of Directors

Meeting Date: 3/20/23
Start time: 7:02 pm Adjourned 9:20 pm
Virtual Meeting via Google Meet

Board Members Present:	Cheryl Wendt, Margaret Meagher, Renee Corneille, Tom Wieand, Sabah Omar	Quorum? yes
Board Members NOT Present:	Dr. Abdirahman Madar, Ahmed Samatar	
Staff Members Present:	none	
Guests Present:	Adam Myhand, Rachel Pfof, Jonathan Starr	

Submitted by: Renee Corneille

Agenda Item	Consent Agenda					
Motion	To approve consent agenda					
Made by:	Renee Corneille	Seconded	Margaret Meagher			
Discussion	Items in the consent agenda: 1. Agenda 2. Policies presented for final approval (214. Out of State Travel Policy , 243. Gifts Policy , 303. Policy Implementation by Executive Director , 403. Conflict of Interest for Employees , 404. Anti-Nepotism Policy)					
Voted:	5	Yea	5	Nay	0	Abstain 0
Action:	Consent agenda approved by unanimous vote.					

Agenda Item	Hiring Committee Report					
Motion	To enter into contract negotiations with Nura Gureh as Executive Director					
Made by:	Margaret Meagher	Seconded	Tom Wieand			
Discussion						
Voted:	5	Yea	5	Nay	0	Abstain 0
Action:	Hiring Committee (Cheryl and Renee) will enter into contract negotiations with Mrs. Gureh.					

Agenda Item	Startup Coordinator Reports					
Motion	To approve spending within the approved annual budget by Startup Coordinator to be paid back by Surad in a timely manner.					
Made by:	Renee Corneille	Seconded	Tom Wieand			
Discussion	Furnishings, curriculum, and other purchases are underway.					
Voted:	5	Yea	5	Nay	0	Abstain: 0
Action:	Motion passes.					



Agenda Item	New Business			
Motion	None			
Made by:	n/a		Seconded	n/a
Discussion	Policies presented for first reading (506. Bullying Prevention and Response, 511. Wellness Policy, 521. Student Disability Nondiscrimination Policy)			
Voted:	n/a	Yea		Nay
Action:	None required			

Additional Notes: