

Lighthouse Academy of Nations Charter School

Special BOARD MEETING MINUTES

Wednesday, June 20, 2012: 1:00 PM

Location of Meeting: Lighthouse Academy of Nations Charter School

Call to order: The Board Chair, Abdulkadir Abdalla, called to order the meeting at 1:00 PM on Wednesday, June 20, 2012.

Board Members/Director Present or Absent:

Name	Present/Absent
Abdulkadir Abdalla (Board Chair & Community Member)	P
Teresa Gloppen (Secretary & Teacher)	Conference Phone Call
Abraham Gadalla (Board Member & Treasurer)	P
Mohamed Hassan Mohamud (Community Member)	P
Abdiweli Mohamud (Board Member)	A
Farhan Hussein (Executive Director – LAON)	P

Guests and Community Members Present:

Name	Position/Role
Ahmed Elmi	Staff Member

Lighthouse Academy of Nations School Mission

Lighthouse Academy of Nations is committed to academic excellence and closing the achievement gap by establishing rigorous goals for students, parents, teachers and the school. Lighthouse Academy of Nations values cultural, religious, ethnic, and socioeconomic diversity as central elements of a college preparatory education and provides a caring learning community that prepares students and staff to be responsible world citizens.

Lighthouse Academy of Nations School Vision

The vision of Lighthouse Academy of Nations is for our students to have a steadfast belief in their worth as human beings and that they will be prepared socially and academically to fulfill their aspirations in a changing, challenging world community. We aim to be widely recognized as the most effective model for closing the achievement gap and preparing students for careers in the 21st century.

Agenda and Minutes**Approval of Agenda for June 2012**

Subject	Agenda for June 2012						
Motion	Move to approve the Agenda for June 2012						
Made by	Mohamed Hassan Mohamud	Seconded by		Abe Gadalla			
Discussion	N/A						
Vote	4	Yea	4	Nay	0	Abstain	N/A
Decision	Agenda for June 2012 was approved						

School Contract with Authorizer

Subject	Move to approve three years contract with Audubon, the Authorizer						
Motion	Move to approve a 3 years contract with the Audubon, the Authorizer for LHAON						
Made by	Mohamed Hassan Mohamud	Seconded by		Abe Gadalla			
Vote	4	Yea	4	Nay	0	Abstain	N/A
Decision	School contract for 3 years with Audubon was approved.						

Building Lease and new addition with Que Computers

Subject	Building Lease and new additions with Que Computers						
Motion	Move to approve leasing the building and the new addition for 5 years .						
Made by	Abdulkadir Abdalla	Seconded by		Abe Gadalla			
Discussion	Pros and cons of leasing the current building and the available space next to Lighthouse Academy for 5 years. Leasing the building and the additional space is more cost economic for Lighthouse and adds stability to its existence.						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed.						

Motion	Adjournment						
Made by	Abe	Seconded by		Abdulkadir Abdalla			
Discussion	Adjournment of board meeting at 1:27 p.m.						
Vote	4	Yea	4	Nay	0	Abstain	N/A
Decision	Adjournment of board meeting at 3:10 p.m.						

The meeting was adjourned at 1:27 PM by Abdulkadir Abdullah the board chair.