

Universal Academy monthly Board meeting

Board Minutes- September 21, 2019

10:00PM

Attended: Marianne Mlambe, Abdulkadir Osman, Amiin Harun, Anisa Hashi and Lucy Crosby.

Board member absent: None

Ex-Officio: Farhiya Einte, Ann Yang,

1. Meeting was called into ordered at 10:00 pm by Vice Board Chair- Mr. Osman

2. Approval of agenda: Ms. Anisa made the motion to approve Board Agenda and Ms. Crosby seconded. All were in favor of the motion and none opposed.

3. Approval of minutes of August.

Ms. Anisa made a motion to approve August Board Meeting Minutes and Ms. Mlambe seconded. All were in favor of the motion and none opposed.

4. Financial Report for month of August by Ann: Ms. Crosby made the motion to approve financial report of the month of July; Mr. Osman seconded. All were in favor of the motion and none opposed.

5. Designation of Identified Official with Authority for MDE External User Access Recertification System: The Director recommends the Board authorize Farhiya Einte (feinte@uacsmn.org) to act as the Identified Official with Authority (IOwA) for Universal Academy Charter School.

Ms. Anisa made the motion to approve Designation of Identified Official with Authority for MDE External User Access Recertification System Annually; Mr. Osman seconded. All were in favor of the motion and none opposed.

6. Community Comments: None.

7. Director's Report

- Student Enrollment →485 students; our goal is 540 students.
- Universal Academy is still in a waiting QCOM program through MDE.

8. Other Business: Security for the school- we will find a good security group that will be perfect for the school.

9. Adjourned: The Meeting was adjourned at 10: 55 AM. Ms. Mlambe made a motion to adjourn the meeting at 10:55 AM.; Mr. Osman seconded. All were in favor of the motion and none opposed.