

Universal Academy Charter School
School Board Meeting Minutes
Wednesday September 23, 2015
4:30 P.M (UACS Building).

Board Members:

Present: Amiin Harun, Aimee Phung, Abdulkadir Osman and Ahmed Haile

Absent: Cabdulqaadir Faarax

Quorum present? Yes

Others Present:

Ex-officio: Farhiya Einte & Lisa Hasledalen

Others: Wendy Swanson-Choi (NEO) and Keillen Curtis (Curtis Law Firm LLC).

Proceedings:

1.Meeting Call to order at 4:45 by Chair, Amiin Harun.

2. Approval of the agenda:

The Motion of the agenda was moved by Mr. Osman and seconded by Mr. Amiin and the agenda was approved.

3. Approval of August 2015 Minutes:

The August 2015 meeting minutes were approved without any amendment. The motion to approve the minutes was called by Mr. Haile and seconded by Mr. Osman.

4. School Financial Updates for August 2015 By Lisa Hasledalen

Financial Report for the month of August 2015: Financial summary was given by Lisa Hasledalen:

Board reviewed pages with the detailed Financial Report for the month of August. Follow up questions were asked of concerned; the school finance for August 2015 was adopted and approved by the board. The motion to adopt was moved by Mr. Amiin and seconded by Mr. Osman, and the motion was adopted. All in favor said AYE; none opposed. See attached final report.

- Lisa also submitted her report to the Board and promised that the Audit report will be presented to the board on November 25, 2015.

5. Community Comments: None

6. Director's Report Summary:

- Student enrollments were at 237 with retention of 95% of student body on FY 15.
- Staff hired: Ms. April Alhuniti, as 1st grade teacher and Mr. Mohamed Salah, as 3rd grade co-
teach and tutor after school. UACS is still seeking Title teacher, SPED teacher and another
ELL teacher (because of the need of the students).

7. Other Business:

“Board training for religion and school, what one can or cannot say in school,” by Mr. Keillen Curtis.

Complaint: Confusion was created when greeting “God willing” was exchanged. Mr. Dan Jeff from NEO interviewed staff and reviewed school policies. NEO sent the report to MDE considered case closed with suggestion that legal counsel review; staff training about

expectations and making Accommodations will be held at Universal Academy on Friday September 25, 2015

8. Meeting was adjourned at 5:35 p.m.

Motion to adjourn the meeting was moved by Mr. Osman and Seconded by Mr. Amiin