

Universal Academy monthly Board meeting

Board Minutes for November 28, 2017

4:00 PM

Attended: Abdulkadir Osman, Amiin Harun, Marianne Mlambe Banda and Lucia Crosby.

Board Members who were absent: Laila Wardhere

Ex-Officio: Farhiya Einte & Ann yang

1. Meeting was called into ordered by Board Chair at 4:00 pm

2. Approval of agenda: Mr. Osman made a motion to approve agenda and Ms. Crosby seconded. All were in favor of the motion and none opposed.

4. Approval of Minutes for October: Mr. Amiin made a motion to approve October Board Minutes and Ms. Banda seconded. All were in favor of the motion and none opposed.

4. Financial Report for Month of August: Financial Report for the months of **October** was given by Ann Yang; Mr. Osman made a motion to accept financial report of the months of October; Ms. Banda seconded. All were in favor of the motion and none opposed.

6. Other Business: Mr. Harun was assigned to be Board spokesman.

7. Director's Report

- **Student Enrollment** → 360 students including PreK students
- **12. Adjourned:** The Meeting was adjourned at 4:30 PM. Ms. Crosby made the motion to adjourn the meeting at 4:30 p.m.; Mr. Osman seconded. All were in favor of the motion and none was opposed.

The next Board Meeting will be on December 12, 2017 @ 4:00