

Universal Academy monthly Board meeting

Board Minutes for August 29, 2017

4:00 PM

Attended: Abdulkadir Osman, Amiin Harun, and Lucia Crosby.

Board Members who were absent: Laila Wardhere amd Ahmed Haile

Ex-Officio: Farhiya Einte & Lisa Hasledalen

1. Meeting was called into ordered at 4:17 pm

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

3. Approval of Minutes for June: Mr. Osman made a motion to approve June Board Minutes and Ms. Crosby seconded. All were in favor of the motion and none opposed.

4. Financial Report for Month of May June and July: Financial Report for the months of May, June, and July was given by Lisa; Ms. Crosby made a motion to accept financial report of the months of May, June and July; Mr. Osman seconded. All were in favor of the motion and none opposed.

5. FY 17/18 New Teacher Hired: Mr. Amiin made a motion to approve the new hired teachers and Mr. Osman seconded. All were in favor of the motion and none opposed.

6. Community Comment: None

7. Director's Report

- Student Enrollment → 320 students.

11. Other Business: Annual report –None

12. Adjourned: The Meeting was adjourned at 4:52PM. Mr. Osman made the motion to adjourn the meeting at 4:52 p.m.; Mr. Amiin seconded. All were in favor of the motion and none was opposed.

The next Board Meeting will be on September 26, 2017 @ 4:00