

Universal Academy monthly Board meeting

Board Minutes for December 12, 2017

4:00 PM

Attended: Abdulkadir Osman, Amiin Harun, Lucia Crosby, Laila Wardhere and Marianne Banda

Board Members who were absent:

Ex-Officio: Farhiya Einte & Ann yang

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

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

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

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

5. Community Comments: None

6. Director's Report

- **Student Enrollment** → 365 students

Annual Report for FY16-17 was presented by the Director: Mr. Osman made a motion to approve UACS's Annual Report for FY 16-17 and Ms. Banda seconded. All were in favor of the motion and none opposed.

- **12. Adjourned:** The Meeting was adjourned at 4:33 PM. Mr. Osman made the motion to adjourn the meeting at 4:33 p.m.; Mr. Amiin seconded. All were in favor of the motion and none was opposed.

The next Board Meeting will be on January 30 , 2018 @ 4:00