

**Universal Academy monthly Board meeting**

**Board Minutes for April 25, 2017**

**4:00 PM**

**Attended:** Ahmed Haile, Abdulkadir Osman, Amiin Harun, Laila Wardhere and Lucia Crosby.

**Board Members who were absent: None**

**Ex-Officio:** Farhiya Einte & Stephone Anderson

**1. Meeting was called into ordered at 4:10 pm**

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

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

**4. Financial Report for Month of March:** Financial Report for the months of March was given by Stephone Anderson; Mr. Osman made a motion to accept financial report of the months of March; Ms. Crosby seconded. All were in favor of the motion and none opposed

**6. Community Comments: Willington Rep., Kori, presented the new building plan.**

**7. Director's Report**

- Student Enrollment → 286 students. 39 students are applied for next school year.
- MCA is still going. No problems in terms of technology.
- April 14 was teachers' work day, however, the school was in session due to make up September 12, 2016.

**11. Other Business: Annual report –None**

**12. Adjourned:** The Meeting was adjourned at 5:06 PM. Ms. Crosby made the motion to adjourn the meeting at 5:06 p.m.; Mr. Osman seconded. All were in favor of the motion and none was opposed.

**The next Board Meeting will be on May23, 2017 @ 4:00**