

Universal Academy monthly Board meeting

Board Minutes March 21, 2017

4:00 PM

Attended: Amiin Harun, Lucy Crosby, Laila Wardhera, Ahmed Haile, and Abdulkadir Osman.

Board Members who were absent: None

Ex-Officio: Farhiya Einte & Lisa Hasledalen

NEO Representative: Eric

1. Meeting was called into ordered at 4:00 pm by the Board Chair, Amiin Harun

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

3. Approval of minutes

Ms. Crosby made a motion to approve January Board Meeting Minutes and Mr. Haile seconded. All were in favor of the motion and none opposed.

4. Financial Report (Lisa)

Financial Report was given by Lisa Hasledalen; Mr. Osman made the motion to accept financial report of the month of January and February; Mr. Amiin seconded. All were in favor of the motion and none opposed.

5. Community Comments: Wellington representative presented the schools new building design for 2017-18 school year. This building will be done by August 15, 2017. The Board talked about “parent Education and immigration law. How to help in the event one of the students’ family have immigration issue.

7. Director’s Report

- Student Enrollment → 286 students; Preschool approved; MCA prep for Saturday school.

8. Other Business: None

9. Adjourned: The Meeting was adjourned at 4:47 PM. Mr. Amiin made a motion to adjourn the meeting at 4: 47 p.m.; Mr. Haile seconded. All were in favor of the motion and none opposed.