

Universal Academy monthly Board meeting

Board Minutes for September 26, 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 & Ann yang; Brett - NEO

1. Meeting was called into ordered at 4:54 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.

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

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

5. September 1, 2017 School was closed due to large number of parents who were requested excuse absent for their children due to their holyday- Therefore, school was closed. Mr. Amiin was moved the motion to approve the school closing, Mr. Osman seconded. All were in favor of the motion and none was opposed.

6. Community Comments: None

7. Director's Report

- Student Enrollment → 320 students and 20 Pre-schoolers.

12. Adjourned: The Meeting was adjourned at 5:20 PM. Mr. Osman made the motion to adjourn the meeting at 5:20 p.m.; Mr. Amiin seconded. All were in favor of the motion and none was opposed.

The next Board Meeting will be on October31, 2017 @ 4:00