

Universal Academy monthly Board meeting

Board Minutes January 24, 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

1. Meeting was called into ordered at 4:03 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

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

4. Financial Report (Ann)

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

5. Audit Report- (Jim)

Audit Report for FY16 (Financial Statement and Supplement / Management Report) was given to Board by Jim. Mr. Amiin made the motion to approve Financial Report and Statement/ Management Report for FY16; Ms. Wardhera seconded. All were in favor of the motion and none opposed.

6. Community Comments: None

7. Director's Report

- Student Enrollment → 282 students.
- ELL and SPED teachers were hired; Ms. Crosby moved the motion to approve the new teachers; Ms. Wardhera seconded. All were in favor of the motion and none opposed.

8. Other Business: None

9. Adjourned: The Meeting was adjourned at 5:10 PM. Ms. Crosby made a motion to adjourn the meeting at 5:10 p.m.; Mr. Haile seconded. All were in favor of the motion and none opposed.