

## Universal Academy monthly Board meeting

### Board Minutes February 24, 2016

4:30 PM

**Attended:** Amiin Harun, Abdulkadir Osman, Zainab Abdi, Aimee Phung, Lucy Crosby, and Ahmed Haile

**Board Members who were absent:** Amiin Harun and Zainab Abdi

**Ex-Officio:** Farhiya Einte & Lisa Hasledalen

NEO Representatives: Wendy Swanson-Choi and Lisa Karocheski

**1. Meeting was called into ordered at 4:35 pm by the Vice Board Chair**

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

**3. Approval of minutes**

Approval of Minutes for December: Ms. Phung made a motion to approve the December Board Minutes and Mr. Haile seconded. All were in favor of the motion and none opposed.

**4. New Board Member:** Mr. Haile moved the motion to approve the new board member, Lucy Crosby, Ms. Phung seconded.

**5. Financial Report**

Financial Report for the month of December was given by Lisa Hasledalen; The Board reviewed pages with the detailed Financial Report for December. Mr. Osman made a motion to accept the financial report and Ms. seconded seconded. All were in favor of the motion and none opposed. Review Budget FY 16; Ms. Phung moved the motion; Mr. Osman seconded.

**5. Community Comments:**

**6. Director's Report**

- Student Enrollment → 238
- Calendar- Snow day (2/3/2016) Mr. Haile moved the motion; Ms. Crosby seconded.
- New Hires- UACS hired SPED teacher- Mr. Osman Moved the motion to accept the SPED teacher; Ms. Phung seconded.

**6. Other Business:** None

**7. Adjourned:** The Meeting was adjourned at 5:25 PM.

The next Board Meeting will be on 20<sup>th</sup> April, 2016 @ 4:30