

Universal Academy Charter School  
School Board Meeting Minutes  
Wednesday October 28<sup>th</sup> 2015  
4:30 P.M (UACS Building).

**Board Members:**

**Present:** Abdulkadir Osman, Aimee Phung & Ahmed Haile

**Absent:** Cabdulqaadir Faarax & Amiin Harun

**Quorum present?** Yes

**Others Present:**

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

**Proceedings:**

**1. Meeting Call to order at 4:37pm by Vice-Chair, Mr. Osman.**

Mr. Osman, on behalf of the Board Chair, moved the agenda of the meeting, and introduced a new Board Member, Ms. Zainab Abdi. The motion to adopt the agenda was seconded by Mr. Haile. Ms. Zainab the new member was asked to introduce herself. Ms. Zainab is a community member and resides in South Minneapolis, MN. She is an accountant by profession and also owns a small business. The Board requested her to e-mail her resume to the board members. The Board unanimously approved Ms. Zainab to be a new Board member of UACS.

**2. Approval of September 2015 Minutes:**

The September 2015 meeting minutes were approved and adopted without any amendment. The motion to approve the minutes was called by Mr. Haile and seconded by Ms. Phung.

**3. Financial Report**

The financial report for the month of September 2015 was given by Lisa Hasledalen. Board reviewed pages with the detailed Financial Report for September. Follow up questions were asked of concerned; Mr. Osman then moved the motion to accept the financial report, seconded by Ms. Zainab, and the motion to accept the financial report was adopted, without any opposition.

**4. Community Comments:**

Mr. Osman explained “WE DAY” that will take place on November 30<sup>th</sup> 2015 in St. Paul. He suggested for Universal Academy students to register for next year. He said “that this was a very inspirational program for the youth”.

**5. Director’s Report Summary:**

- Student enrollments were at 256.
- UACS is still seeking for Title 1 teacher, SPED teacher, 4<sup>th</sup> grade teacher, 5<sup>th</sup> grade teacher, Gym teacher and another ELL teacher.
- Ms. Einte expressed the need for another space for next school year.

**6. Other Business: None**

**7. Meeting was adjourned at 5:04 p.m.**

The next Board Meeting will be on November 25<sup>th</sup> 2015 at 4.30 p.m.