

**Universal Academy Charter School
School Board Meeting Minutes
Thursday November 21, 2014 (4:35)**

Board Members in Attendance: Jihan Burdah, Abdulkadir Osman, Aimee Phung, Hamdi, and Amiin Harun

Board Members Absent: NA

Ex-Officio: Farhiya Einte

1. *The November 21st Board Meeting was called to order at 4:35 pm*

2. Approval of Agenda

Call to Order, the agenda was approved, the motion to approve was moved by Osman and seconded by Burdah

3. Approval of minutes

The minutes of last meeting of October 30, 2014. Mr. Osman made a motion to approve the October Board Minutes; Ms. Burdah seconded; All in favor said AYE; None opposed

4. School Financial Updates for August 2014

Financial Report for the month of October 2014: Financial summary was given by Lisa Hasledalen; Board reviewed pages with the detailed Financial Report and asked follow up questions of concerned; Mr. Osman made a motion to accept the financial report; Mr. Harun seconded; All in favor said AYE; None opposed

5. Director's Report:

Student Enrollment → 177

Teacher Hiring & Approval → Ms. Ahmed has been awarded a Variance and will step in to be UACS ELL teacher

School Closing 11/14/2014 → ACH (Admin Choice Holiday); Ms. Burdah made a motion to accept the ACH on November 14, 2014; Ms. Phung seconded; All in favor said AYE; none opposed.

Director Einte shared that MDE lunch coordinator visited today (11/21/2014) and talked about different groups and organizations for healthy eating. That is something that we would like to get here at UACS!

6. Other Business: We have one student who does not qualify for free lunch. Should we charge this one child for breakfast and lunch? This is a decision for the Board. Different aspects were discussed. MDE coordinator said that we can be a *Non-Pricing* school. It was decided that we will have a *Non-Pricing* lunch policy. Ms. Phung moved to accept the Non-Pricing lunch policy; Mr. Harun seconded; All in favor said AYE; Non opposed

Mr. Osman talked about WE Day. MN was leading the nation in number of kids, schools and volunteer participation. He shared that UACS should look into participating next year! : Mr. Osman wanted more information about the Dickerman Park situation. Ms. Burdah shared that there was no development.

Adjourn:

- Meeting was adjourned at 5:15 PM
- Next Board Meeting is December 19, 2014 @ 4:30