

Universal Academy monthly Board meeting

Board Minutes August 24, 2016

4:30 PM

Attended: Ahmed Haile, Abdulkadir Osman, Amiin Harun, Laila Wardhere, and Lucia Crosby.

Board Members who were absent: None

Ex-Officio: Farhiya Einte & Lisa Hasledalen

1. Meeting was called into ordered at 4:30 pm

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

3. Approval of minutes

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

4. Financial Report for Month of May, June and July

Financial Report for the months of May, June and July was given by Lisa Hasledalen; Ms. Warhere made a motion to accept financial report of the months of May, June ,and July; Mr. Osman seconded. All were in favor of the motion and none opposed

5. FY 16-17 New Teacher Hired (see Attached): Mr. Haile moved the motion to approve hiring new teachers; Mr. Amiin seconded. All were in favor of the motion and none opposed.

6. FY 17 Board Meeting calendar: Bard created FY 17 Board meeting (see attached). Ms. Crosby moved a motion to approve FY 17 board meeting calendar; Ms. Wardhere seconded. All were in favor of the motion and none opposed.

7. Community Comments: None

10. Director's Report

- Student Enrollment → 245 students. At least 8 more students (from last year) are coming; school expansion; 50% of second floor were leased for 5th, 6th and 7 grade classrooms, computer lab, front desk- reception, record office and PD room.

11. Other Business: None

12. Adjourned: The Meeting was adjourned at 5:10 PM. Mr. Osman 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.

The next Board Meeting will be on September 28, 2016 @ 4:30

