

**Universal Academy monthly Board meeting**

**Board Minutes May 21, 2016**

**6:00 PM**

**Attended:** Ahmed Haile, Abdulkadir Osman, and Lucia Crosby.

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

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

**1. Meeting was called into ordered at 6:00 pm by the Vice Board Chair**

**2. Approval of agenda:** Agenda was added polices by board members. Ms. Crosby 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 April Mr. Haile made a motion to approve the April Board Minutes and Ms. Crosby. All were in favor of the motion and none opposed.

**4. New Board Member:** Laila Wardhere was introduced herself to the board. Mr. Osman moved the motion to accept Laila Wardhere to be member of the board; Mr. Haile seconded. All were in favor of the motion and none opposed.

**5. Financial Report and FY17 proposed budget (Lisa Hasledalen)**

Financial Report and payment registered for the month of March was given by Lisa Hasledalen; Mr. Haile made a motion to accept financial report of the month of April; Mr. Osman seconded. All were in favor of the motion and none opposed. Ms. Crosby made a motion to cover Fund –II deficiet; Ms. Wardhere seconded. All were in favor of the motion and none opposed. Ms. Wardhere made a motion to approve FY16-17 proposed budget; Ms. Crosby seconded. All were in favor of the motion and none opposed.

**6. FY 16-17 School Calendar:** Mr. Haile moved the motion to approve FY16-17 school calendar; Ms. Crosby seconded. All were in favor of the motion and none opposed.

**7. 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.

**8. Nepotism and Fund Balance Policies:** Ms. Wardere moved a motion approval to adopt policies of Nepotism and Fund balance; Mr. Haile seconded. All were in favor of the motion and none opposed.

**9. Community Comments: None**

## **10. Director's Report**

- Student Enrollment → 252 students.
- Director reported to the board about progress towards the academics and the effort of the continuous school improvement. Director also reported the need of bigger facility and possibilities of getting a building at South Minneapolis.

## **11. Other Business:** None

**12. Adjourned:** The Meeting was adjourned at 7:20 PM. Mr. Osman made a motion to adjourn the meeting at 7:20 p.m.; Mr. Haile seconded. All were in favor of the motion and none opposed.

The next Board Meeting will be on August 24, 2016 @ 4:30