

Universal Academy monthly Board meeting

Board Minutes October 26, 2016

4:30 PM

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

Board Members who were absent: Laila Wardhere

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 agenda and Mr. Abdulkadir seconded. All were in favor of the motion and none opposed.

3. Approval of Minutes for August: Mr. Amiin made a motion to approve the August Board Minutes and Mr. Haile seconded. All were in favor of the motion and none opposed.

4. Calendar correction: Mr. Abdulkadir moved the motion for September 12's school closed for students; Ms. Crosby seconded. All were in favor of the motion and none opposed.

5. Financial Report for Month of August, and September: Financial Report for the months of August and September was given by Lisa Hasledalen; Ms. Crosby made a motion to accept financial report of the months of August, and September; Mr. Amiin seconded. All were in favor of the motion and none opposed

6. Transfer of General Fund to Fund II to cover Fund II deficit: Mr. Amiin moved the motion to approve fund transfer from General to fund II permanently; Ms. Crosby seconded. All were in favor of the motion and none opposed.

7. Community Comments: None

8. Director's Report

- Student Enrollment → 289 students.
- Universal Academy got awards from NEO for being the best school in MN in terms of students' growth for the MCA tests for 2015-16

11. Other Business: None

12. Adjourned: The Meeting was adjourned at 5:17 PM. Ms. Crosby made a motion to adjourn the meeting at 5:15 p.m.; Mr. Haile seconded. All were in favor of the motion and none opposed.

The next Board Meeting will be on November 23, 2016 @ 4:30