

Universal Academy monthly Board meeting

Board Minutes for May 29, 2018

4:00 PM

Attended: Abdulkadir Osman, Amiin Harun, Lucy Crosby, Anisa Hashi and Marianne Banda.

Board Members who were absent: None

Ex-Officio: Farhiya Einte & Ann Yang

1. Meeting was called into ordered at 4:00 pm

2. Approval of agenda: Ms. Crosby made a motion to approve agenda and Ms. Crosby made a motion to accept revise. All were in favor of the motion and none opposed.

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

4. Financial Report for Month of April: Financial Report for the months of April was given by Ann; Mr. Amiin made a motion to accept financial report of the months April; Ms. Crosby seconded. All were in favor of the motion and none opposed. All were in favor of the motion and none opposed. **FY 17/18 revised budget was presented by Ann;** Ms. Crosby made a motion to accept revised FY17/18 budget report; Ms. Banda seconded. All were in favor of the motion and none opposed. **FY 18/19 proposed budget was presented by Ann;** Mr. Amiin made a motion to accept FY18/19 Budget proposal; Ms. Crosby seconded. All were in favor of the motion and none opposed.

5. Community Comments: NEO rep. presented performance framework revision. Mr. Amiin made the motion to approve the performance framework revision; Ms. Banda seconded. All were in favor of the motion and none opposed.

6. Director's Report:

- Student Enrollment → 346 students.

FY18/19 Calendar; Ms. Crosby made a motion to approve the calendar; Mr. Amiin seconded. All were in favor of the motion and none opposed.

7. Other Business: None

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

The next Board Meeting will be on June 19, 2018 @ 4:00