

Universal Academy monthly Board meeting

Board Minutes October 23, 2018

4:22PM

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

Board Members who were absent: Anisa Hashi

Ex-Officio: Farhiya Einte & Pinna Wilderness

1. Meeting was called into ordered at 4:22 pm by the Board Chair, Amiin Harun

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

3. Approval of minutes

Mr. Amiin made a motion to approve January Board Meeting Minutes and Mr. Osman seconded. All were in favor of the motion and none opposed.

4. Financial Report for month of September and payments and journal entries of June by Ms. Wilderness: Financial Report of September and payments and journal entries of month of June was given by Ms. Wilderness; Mr. Amiin made the motion to accept financial report of the month of September; Mr. Amiin seconded. All were in favor of the motion and none opposed.

5. Approval of hiring new teacher for FY18/19: Mr. Osman made the motion to approve Board Agenda and Ms. Banda seconded. All were in favor of the motion and none opposed.

Ms.Finney- 3rd grade teacher

Ms. Marino- 2nd grade

Ms. Gerdes -4th grade

Ms. Korf – 5th grade

Ms. Brenda- Pre-K

Mr. Schulz- 7&8 grade L/A

5. Community Comments: None

7. Director's Report

- Student Enrollment → 356 students;

8. Other Business: None

9. Adjourned: The Meeting was adjourned at 5:04 PM. Mr. Amiin made a motion to adjourn the meeting at 5:04PM.; Ms. Banda seconded. All were in favor of the motion and none opposed.