

**Universal Academy monthly Board meeting**

**Board Minutes November 27, 2018**

**4:22PM**

**Attended:** Lucy Crosby, Marianne Banda, and Abdulkadir Osman.

**Board Members who were absent: Anisa Hashi and Amiin Harun**

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

**1. Meeting was called into ordered at 4:05 pm by the Vice Board Chair, Mr. Osman**

**2. Approval of agenda:** Ms. Crosby 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. Osman made a motion to approve September Board Meeting Minutes and Ms. Crosby seconded. All were in favor of the motion and none opposed.

**4. Financial Report for month of October by Lisa:** Financial Report of October; Ms. Crosby made the motion to accept financial report of the month of September; Ms. Banda seconded. All were in favor of the motion and none opposed.

**5. Community Comments:** None

**7. Director's Report**

- Student Enrollment →370 students; everything is going well. Still seeking SPED, ELL and Math teacher.

**8. Other Business:** By Law review and will approve next board meeting; Approval of GYM equipment such as basketball hoops. Ms. Crosby made a motion to approve buying basketball hoops and playground expenses which estimated \$110,000.00; and Mr. Osman seconded. All were in favor of the motion and none opposed

**9. Adjourned:** The Meeting was adjourned at 4:38 PM. Ms. Banda made a motion to adjourn the meeting at 4:38PM.; Mr. Osman seconded. All were in favor of the motion and none opposed.