

**Universal Academy monthly Board meeting**

**Board Minutes January 22, 2019**

**4:00PM**

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

**Ex-Officio:** Farhiya Einte & Ann Yang

**1. Meeting was called into ordered at 4:00 pm by Board Chair- Mr. Amiin Harun**

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

**3. Approval of minutes**

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

**4. Financial Report and Payment Registered for month of December by Ann:** Mr. Osman made the motion to approve financial report and payment registered of the month of December; Ms. Crosby seconded. All were in favor of the motion and none opposed.

**5. Community Comments:** None

**7. Director's Report**

- Student Enrollment →398 students; everything is going well. Still seeking Science teacher and Math teacher. February 13 will be NEO's Learning Walk and Site Visit.

**8. Other Business:** None

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