

**Universal Academy monthly Board meeting**

**Board Minutes for December 13, 2016**

**4:00 PM**

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

**Board Members who were absent: None**

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

**1. Meeting was called into ordered at 4: 02pm**

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

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

**5. Financial Report for Month of November:** Financial Report for the months of November was given by Lisa Hasledalen; Mr. Osman made a motion to accept financial report of the months of October; Mr. Amiin seconded. All were in favor of the motion and none opposed

**6. Community Comments: None**

**7. Director's Report**

- Student Enrollment → 282 students.
- We are still seeking ELL teacher, 1<sup>st</sup> grade teacher, and 3<sup>rd</sup> grade teacher;
- NEO visited the school for “Learning Walk” followed by “Annual Formal Site Visit.

**9. Other Business:– None**

**10. Adjourned:** The Meeting was adjourned at 4:53 p.m.. Ms. Wardhere made the motion to adjourn the meeting at 4:53 p.m.; Ms. Crosby seconded. All were in favor of the motion and none was opposed.