

Universal Academy monthly Board meeting

Board Minutes for February 27, 2017

4:00 PM

Attended: Marianne Banda, Amiin Harun, and Lucia Crosby.

Board Members who were absent: Laila Wardhere & Abdulkadir Osman

Ex-Officio: Farhiya Einte & Ann yang

1. Meeting was called into ordered by Board Chair at 4:05 pm

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

3. New Board Member: Anisa Hashi submitted her resume to join the board: Mr. Amiin made a motion to approve the new board member; Ms. Crosby seconded. All were in favor of the motion and none opposed.

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

4. Financial Report for Month of December and January: Financial Report for the months of December and January was given by Ann Yang; Mr. Amiin made a motion to accept financial report of the months of December and January; Ms. Anisa seconded. All were in favor of the motion and none opposed.

6. Community Comments: None

7. Director's Report: Student Enrollment → 346 students.

8. Other Business:

- **Audit Report:** Audit Report for FY 16/17 was given by Nate Auer; Mr. Amiin made a motion to accept Audit report of FY 16/17; Ms. Crosby seconded. All were in favor of the motion and none opposed.
- **School Closing due to the weather:** UACS was close on Tuesday January 23, 2018 due to the weather. Mr. Amiin made a motion to approve school closing; Ms. Crosby seconded. All were in favor of the motion and none opposed.

8. Adjourned: The Meeting was adjourned at 5:03 PM. Ms. Crosby made the motion to adjourn the meeting at 5:03 p.m.; Mr. Amiin seconded. All were in favor of the motion and none was opposed.

The next Board Meeting will be on March 27, 2018 @ 4:00