

## Universal Academy monthly Board meeting

### Board Minutes May23, 2017

4:00 PM

**Attended:** Amiin Harun, Lucy Crosby, Laila Wardhera, Ahmed Haile, and Abdulkadir Osman.

**Board Members who were absent:** None

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

**NEO Representative:** Wendy & Brett

**1. Meeting was called into ordered at 4:002 pm by the Board Chair, Amiin Harun**

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

**3. Approval of minutes**

Board Meeting Minutes and Ms. Crosby seconded. All were in favor of the motion and none was opposed.

**4. Financial Report (Lisa)**

Financial Report for the month April, FY17 Budget review and FY 18 Proposed Budget was given by Lisa Hasledalen; Mr. Osman made the motion to accept financial report of the month of April, Mr. Amiin seconded. All were in favor of the motion and none was opposed. Mr. Amiin made the motion to approve FY 17 Budget revised and Ms. Crosby seconded. All were in favor of the motion and none was opposed. Ms. Crosby made the motion to approve Fy18 Budget Proposal and Mr. Haile seconded. All were in favor of the motion and none was opposed.

**5. Community Comments:** Board members talked about the relationship of measles and MMR immunization and how the community is perceiving the connection of the Autism and MMR immunization. Also they talked about what schools can do to support parents.

**6. FY 2017-18 School Calendar:** Mr. Amiin made the motion to approve FY 17 – 18 School Calendar and Mr. Haile seconded. All were in favor of the motion and none was opposed.

**7. Authority to Finalize Effective Performance Framework:** Mr. Amiin made the motion to move to finalize effective performance framework by the Director; Mr. Osman seconded. All were in favor of the motion and none was opposed

**8. Director's Report**

- Student Enrollment → 286 students; 35 students applied for the next school year. 20 of those are Kindergartens.

**9. Other Business:** 2018-19

**9. Adjourned:** The Meeting was adjourned at 4:47 PM and next board meeting will be on August 2017. Mr. Amiin made a motion to adjourn the meeting at 4: 47 p.m.; Mr. Haile seconded. All were in favor of the motion and none opposed.