

Universal Academy monthly Board meeting

Board Minutes for November 22, 2016

4:30 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 4:35 pm

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

3. Approval of Minutes for October: Mr. Osman made a motion to approve October Board Minutes and Mr. Haile seconded. All were in favor of the motion and none opposed.

4. Authority to sign contracts such as Lease, transportation and other services: Mr. Haile moved the motion to give the director authority to sign contracts or agreements such as lease, transportation and other services; Ms. Crosby seconded. All were in favor of the motion and none opposed.

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

6. Community Comments: None

7. Director's Report

- Student Enrollment → 281 students.
- We are still seeking ELL teacher, SPED teacher, 1st grade teacher, and 3rd grade teacher;

11. Other Business: Annual report –WBWF were presented to the board for approval: Mr. Amiin moved the motion to approve WBWF annual report; Mr. Osman seconded. All were in favor of the motion and none opposed. Board has changed meeting calendar. The board meetings will every 4th Tuesday at 4:00 pm except December and Jun. - see attached board meeting schedule.

12. Adjourned: The Meeting was adjourned at 5:20 PM. Ms. Wardhere made the motion to adjourn the meeting at 5:20 p.m.; Ms. Crosby seconded. All were in favor of the motion and none was opposed.

The next Board Meeting will be on December 13, 2016 @ 4:00