

**Universal Academy Charter School
School Board Meeting & Board Training
August 17, 2019
10:00 AM – 12:00 PM
Agenda**

Board Members: Amiin Harun, Lucy Crosby, Anisa Hashi, Marianne Banda and Abdulkadir Osman

Ex-officio: Farhiya Einte; Ann Yang, Andrew, and Jessica.

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes for June
4. Close Session: Board Training
 - Governance, Andrew Adelman
 - Human Resource, Marilyn Hathaway
 - Finance, Ann Yang
5. Financial report for the month of June and July (Ann Yang)
6. Community Comments
7. Director's Report
 - Student Enrollment
8. Other Business
 - Approval of FY19-20 new hire teachers
 - Review FY19-20 Board Meeting Schedule
9. Adjourn

Notice: A portion of this meeting may be closed to the public pursuant to Minnesota Statutes Section 13D.03 or 13D.05

**Next Regular Board Meeting: September 21, 2019
Board Secretary:**

*** Lunch will be served at 12:00 PM*