

**Universal Academy Charter School  
School Board Meeting  
June 19, 2018 Minutes**

Board Members: Amiin Harun, Marriane Banda and Abdulkadir Osman

Absent members: Lucy Crosby, Anisa Hashi

Ex-officio: Farhiya Einte; and Ann Yang (by phone)

1. Call to Order 4:18 PM

Approval of Agenda: The board meeting agenda was moved by Osman and second by Amiin  
The motion was moved

2. Approval of Minutes for May 2018: was moved by Ms. Banda and second by Osman. The motion was moved

3. Financial report for the month of May by Ann: Ms. Ann Yang presented May 2018 Financial Report (see attached – May 2018 financial)

4. School Budget for Fiscal Year 2019: Ms. Ann Yang presented school budget for FY 2018/2019 (see attached FY 2018/2019 Universal school budget).

The motion to approve FY 19 budget was moved by Osman and second by Amiin. Motion moved

5. Upcoming Board Meeting Calendar for 2018/19: after the board member discussed the future board meeting for FY 19, they agreed to hold the last Thursday of each month starting August 30<sup>th</sup>, 2018

September 27<sup>th</sup>

October 25<sup>th</sup>

November 29<sup>th</sup>

December 27<sup>th</sup>

January 31<sup>st</sup>, 2019

February 28<sup>th</sup>

March 28<sup>th</sup>

April 25<sup>th</sup>

May 30<sup>th</sup>

June 27<sup>th</sup>

July 2019 board will recess

The motion to approve FY 19 board meeting calendar was moved by Ms. Banda and second by Osman. Motion was approved

6. Community Comments - No community comments

7. Director's Report for June 20018 was tabled until next august 2018 meeting

8. Other Business:

9. Adjourn: the board meeting was adjourned at 4:45 PM. motion to adjourn June 2018 board meeting was moved by Osman and second by Ms. Banda