

**Universal Academy monthly Board meeting**

**Board Minutes August 28, 2018**

**4:00 PM**

**Attended:** Abdulkadir Osman, Anisa Hashi, Marianne Banda, and Lucia Crosby.

**Absent:** Amiin Harun.

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

**1. Meeting was called into ordered at 4:04 pm**

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

**3. Approval of minutes**

Board calendar was changed from 4<sup>th</sup> Thursday of the month to 4<sup>th</sup> Tuesday of the month (see attached). Ms. Crosby made a motion to approve June Board Minutes and Ms. Banda seconded. All were in favor of the motion and none opposed.

**4. Financial Report for Month of July**

Financial Report for the months of July was given by Lisa Hasledalen; Ms. Anisa made a motion to accept financial report of the months of July; Mr. Osman seconded. All were in favor of the motion and none opposed.

**7. Community Comments: None**

**10. Director's Report**

- Student Enrollment → 361 students. New playground will be assembled in the next 2 weeks.

**11. Other Business: None**

**12. Adjourned:** The Meeting was adjourned at 4:41 PM. Ms. Band made a motion to adjourn the meeting at 4:41 p.m.; Ms. Crosby seconded. All were in favor of the motion and none opposed.

The next Board Meeting will be on September 25, 2018 @ 4:00 PM