

**Universal Academy Charter School
School Board Meeting
September 25, 2018 Minutes**

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

Ex-officio: Farhiya Einte; and Lisa Hasledalen.

1. Call to Order : 4:32PM

Approval of Agenda: The board meeting agenda was moved by Ms. Crosby and second by Amiin. The motion was moved.

2. Approval of Minutes for August 2018 : Approval of the minutes of Month of August was moved by Mr. Amiin and second by Ms. Crosby. The motion was moved.

3. Financial report for the month of August by Lisa: Ms. Lisa Hasledalen presented August 2018 Financial Report (see attached – August 2018 financial). Ms. Banda moved financial report for the month of August; Mr. Amiin seconded. All were in favor, none were opposed.

4. Community Comments - None

5. Director's Report :

- 354 students are enrolled
- Playground was completed

6. Other Business: None

7. Adjourn: the board meeting was adjourned at 5:08 PM. Motion to adjourn September 25, 2018 board meeting was moved by Mr. Amiin and second by Ms. Banda.