

**Universal Academy monthly Board meeting**

**Board Minutes for April 17, 2018**

**4:00 PM**

**Attended:** Abdulkadir Osman, Amiin Harun, Lucy Crosby, Anisa Hashi and Marianne Banda.

**Board Members who were absent: None**

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

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

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

**3. Approval of Minutes for March:** Ms. Crosby made a motion to approve March Board Minutes and Ms. Banda seconded. All were in favor of the motion and none opposed.

**4. Financial Report for Month of March:** Financial Report for the months of March was given by Lisa; Mr. Amiin made a motion to accept financial report of the months of March; Ms. Crosby seconded. All were in favor of the motion and none opposed

**5. Community Comments: None**

**7. Director's Report**

- Student Enrollment → 345 students.
- MCA started on April 2<sup>nd</sup>- and is going well. 3<sup>rd</sup> grade and 4<sup>rd</sup> grade are finished MCA. Middle school students are almost done.
- May 29<sup>th</sup> is Kindergarten graduations.
- May 30<sup>th</sup> is 8 grade graduations.

**11. Other Business: None**

**12. Adjourned:** The Meeting was adjourned at 4:35 PM. Mr. Osman made the motion to adjourn the meeting at 4:35 p.m.; Ms. Hashi seconded. All were in favor of the motion and none was opposed.

The next Board Meeting will be on May 29, 2018 @ 4:00