

**Universal Academy monthly Board meeting**

**Board Minutes- December 26, 2019**

**4:00PM**

**Attended:** Amiin Harun, Abdulkadir Osman, and Lucy Crosby.

**Board member absent:** Marianne Mlambe & Anisa Hashi.

**Ex-Officio:** Farhiya Einte, Ann Yang, & Jim Eichten.

**1. Meeting was called into ordered at 4:08 am by Board Chair- Mr. Amiin.**

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

**3. Approval of minutes of November.**

Ms. Crosby made a motion to approve November Board Meeting Minutes and Mr. Amiin seconded. All were in favor of the motion and none opposed.

**4. 2018/19 Audit Report by Jim:** Mr. Amiin made a motion to approve UACS's Management Report and Financial statement and supplemental information; Ms. Crosby seconded. All were in favor of the motion and none opposed.

**5. Financial Report for month of November by Ann:** Mr. Osman made the motion to approve financial report of the month of November; Mr. Amiin seconded. All were in favor of the motion and none opposed.

**5. Community Comments:** None.

**7. Director's Report**

- Student Enrollment →408 students; our goal is 540 students.

**8. Other Business:**

**A. Delegation of Authority to make electronic transfer to Executive Director as designated business administration or chief financial or officer of designee of the Academy for FY 19/20.**

**B. Annual Report FY 18/19:** Mr. Amiin made a motion to approve item A and item; Mr. Osman seconded. All were in favor of the motion and none opposed.

c. Policy review: Board reviewed Admission and Lottery Policy, and Early Kindergarten Entrance policy.

**9. Adjourned:** The Meeting was adjourned at 4: 54 PM. Mr. Osman made a motion to adjourn the meeting at 4: 54 PM; Ms. Crosby seconded. All were in favor of the motion and none opposed.

