

Universal Academy monthly Board meeting

Board Minutes December 18, 2018

4:00PM

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

Board Members who were absent: Anisa Hashi

Ex-Officio: Farhiya Einte; Dr. Jen Neuman and Dr. Willie Jackson- NEO & Lisa Hasledalen

1. Meeting was called into ordered at 4:00 pm by Board Chair- Mr. Amiin Harun

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

3. Approval of minutes

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

3. Audit Report by Jim: Audit report for FY 17-18 was presented by Jim. Mr. Amiin made the motion to accept and approve Audit Report for FY17-18 and Ms. Crosby seconded. All were in favor of the motion and none opposed.

4. Financial Report for month of November by Lisa: Financial Report of November; Mr. Osman made the motion to accept financial report of the month of November; Ms. Crosby seconded. All were in favor of the motion and none opposed.

5. Community Comments: None

7. Director's Report

- Student Enrollment →380 students; everything is going well. Still seeking SPED, Science teacher and Math teacher.

8. Other Business: A. Delegation of Authority to make electronic funds transfer to Farhiya Einte as designated business administration or chief financial officer or officer of designee of Academy for FY 2018-19. Mr. Amiin made the motion to approve Dedication of Authority to make electronic funds; Mr. Osman seconded. All were in favor of the motion and none opposed. **B. Annual Report and WBWF FY2017-18:** Mr. Amiin made the motion to approve Annual Report and WBWF and Mr. Osman seconded. All were in favor of the motion and none opposed.

9. Adjourned: The Meeting was adjourned at 4:50 PM. Ms. Crosby made a motion to adjourn the meeting at 4:50PM.; Ms. Banda seconded. All were in favor of the motion and none opposed.