

**Universal Academy monthly Board meeting**

**Board Minutes February 26, 2019**

**4:00 PM**

**Attended:** Amiin Harun, Lucy Crosby and Marianne Banda,

**Board Members who were absent:** Anisa Hashi and Abdulkadir Osman.

**Ex-Officio:** Farhiya Einte & Ann Yang.

**1. Meeting was called into ordered at 4:08 pm by the Board Chair, Amiin Harun**

**2. Approval of agenda:** Ms. Crosby 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**

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

**4. Financial Report (Ann)**

Financial Report was given by Ann Yang; Mr. Amiin made the motion to accept financial report of the month of January; Ms. Crosby seconded. All were in favor of the motion and none opposed.

**5. Community Comments:** Gov. trying to fund Pre-K; Effect of the weather in Minnesota and how different this year's weather.

**7. Director's Report**

- Student Enrollment → 408 students; We are in WIDA in progress.

**8. Other Business:** UACS is planning to expand to high school by FY20/21

**9. Adjourned:** The Meeting was adjourned at 4:43 PM. Ms. Banda made a motion to adjourn the meeting at 4: 43 p.m.; Ms. Crosby seconded. All were in favor of the motion and none opposed.