

**Universal Academy monthly Board meeting**

**Board Minutes- November 16, 2019**

**10:00AM**

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

**Board member absent:** Marianne Mlambe.

**Ex-Officio:** Farhiya Einte, Ann Yang, Andrew Adelman; & Dr. Willie.

**1. Meeting was called into ordered at 10:16 am by Board Chair- Mr. Amiin Harun**

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

**3. Approval of minutes of September.**

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

**4. Financial Report for month of September and October by Ann:** Mr. Osman made the motion to approve financial report of the month of September; Ms. Crosby seconded. All were in favor of the motion and none opposed; Mr. Osman made the motion to approve financial report of the month of October; Ms. Anisa seconded. All were in favor of the motion and none opposed.

**5. Board Meeting Calendar revised and updated:** Board meetings will be last Thursday of the each month @ 4:00 PM, Starting December. See attached board meeting calendar.

**6. Community Comments:** None.

**7. Director's Report**

- Student Enrollment →414 students; Our goal is 540 students.

**8. Other Business:** None

**9. Adjourned:** The Meeting was adjourned at 11: 03 am. Mr. Osman made a motion to adjourn the meeting at 11:03 Am.; Ms. Anisa seconded. All were in favor of the motion and none opposed.