

Universal Academy monthly Board meeting

Board Minutes February 27, 2020

4:00PM

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

Ex-Officio: Farhiya Einte & Lisa Hasledalen

1. Meeting was called into ordered at 4:25 pm by Vice Board Chair

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

3. Approval of minutes of January:

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

4. Financial Report and Payment Registered for month of January by Lisa Hasledalen: Mr. Osman made the motion to approve financial report and payment registered of the month of January; Ms. Crosby seconded. All were in favor of the motion and none opposed.

5. Community Comments: None

7. Director's Report

- Student Enrollment: 416 students; everything is going well. UACS's Library in done; Library Grant received from MDE.

8. Other Business: None

9. Adjourned: The Meeting was adjourned at 4:35 PM. Ms. Crosby made a motion to adjourn the meeting at 4:35PM.; Mr. Osman seconded. All were in favor of the motion and none opposed.