

## **Universal Academy monthly Board meeting**

### **Board Minutes April 20, 2016**

**4:30 PM**

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

**Board Members who were absent:** Ahmed Haile and Zainab Abdi

**Ex-Officio:** Farhiya Einte & Lisa Hasledalen

NEO Representatives: Wendy Swanson-Choi

**1. Meeting was called into ordered at 4:42 pm by the Board Chair**

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

**3. Approval of minutes**

Approval of Minutes for March Mr. Amiin made a motion to approve the March Board Minutes and Mr. Osman seconded. All were in favor of the motion and none opposed.

**5. Financial Report**

Financial Report and payment registered for the month of March was given by Lisa Hasledalen; Ms. Crosby made a motion to accept payment registered and Mr. Amiin seconded. All were in favor of the motion and none opposed. Mr. Amiin made a motion to accept financial report of the month of March and Ms. Crosby seconded. All were in favor of the motion and none opposed.

**5. Community Comments:**

**6. Director's Report**

- Student Enrollment → 242
- Director reported to the board about progress towards the academics and the effort of the continuous school improvement.

**6. Other Business:** None

**7. Adjourned:** The Meeting was adjourned at 5:40 PM.

The next Board Meeting will be on 21<sup>th</sup> May, 2016 @ 4:30