

Universal Academy monthly Board meeting

Board Minutes for October 31, 2017

4:00 PM

Attended: Abdulkadir Osman, Amiin Harun, and Lucia Crosby.

Board Members who were absent: Laila Wardhere & Ahmed Haile

Ex-Officio: Farhiya Einte & Ann yang

1. Meeting was called into ordered by Board Chair at 4:18 pm

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

3. New Board Member: Marianne (Mlambe) Banda submitted her resume to join the board: Mr. Osman made a motion to approve the new board member; Ms. Crosby seconded. All were in favor of the motion and none opposed.

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

4. Financial Report for Month of August: Financial Report for the months of September was given by Ann Yang; Mr. Osman made a motion to accept financial report of the months of August; Ms. Crosby seconded. All were in favor of the motion and none opposed.

6. Community Comments: None

7. Director's Report

- **Student Enrollment** → 353 students and 3 students are accepted and will enroll on Monday. During NEO Celebration, Universal Academy was given two awards of: Exceeding the state in Accelerating Growth for Students below Grade Level in Reading and Math; Also Exceeding the State in Proficiency for English Learners in Reading, Mathematics, and Science.

12. Adjourned: The Meeting was adjourned at 5:20 PM. Ms. Crosby made the motion to adjourn the meeting at 5:30 p.m.; Mr. Amiin seconded. All were in favor of the motion and none was opposed.

The next Board Meeting will be on November, 2017 @ 4:00