

**UBAH MEDICAL ACADEMY
BOARD OF DIRECTOR'S MEETING
Jan. 10, 2010**

Present: Abdirashid Warsame, Ali Muse, Jackie Oss, Abdihakim Isse, Nathan Starks, Lisa Bittner, and Abdullah Mohamed

Absent: None

Ex-Officio: Co-Director Heather Mansour, Mohamed Aden from the accounting office, and Tom Black from Century College.

The board chair, Abdirashid, called the meeting to order at 5:05 pm.

1. Approval of the agenda:

Board Chair asked for any changes to the agenda. No changes.

Motion to approve agenda: Lisa B. moved. Ali M. 2nd. Motion passed

2. Approval of the previous Meeting Minutes. Correct typo on item 5a. # 4.

Item should read "we were able to eliminate 1 bus"

Motion: To approve the minutes from the previous meetings. Jackie O. moved to approve the minutes. Nathan S. seconded. Motion passed.

3. Century College Remarks:

Tom Black stated that Jim Gross was unable to attend today's meeting. He did attend the TIES & MIMS board meetings. Tom offered his and Century College's condolences for the families who were victims of the recent shooting in Minneapolis.

Tom stated that semester 2 starts on 1/11/2010 and that enrollment will again be up significantly.

4. Treasurer's Report:

a. Mohamed distributed the Dec YTD report. He reminded us that the Special Ed money is not listed in this report.

Abdirashid asked about the 131% listed under Technical Equipment. Heather Mansour stated that this will level out as the year goes on.

Our lease has been adjusted to reflect our enrollment.

5. New Business:

a. Co-Director's Report.

1. Enrollment is currently at 214 with more students expected to enroll this week.
2. Poetry Out Loud was held at Ubah on 1/08/2010. Chaltu Berento won 1st place. Marian Hussein took 2nd place. These students will advance to the next level.

6. Discussion Items:

a. Board member training: We are waiting to hear from MDE on which board trainings have been approved. So far, we have not heard back.

b. School Audit Report: Our audit is complete. We were each given a copy of the final report. Board Chair stated that we should put the audit on next month's agenda and have someone from the auditing firm to the meeting. Board members should read the audit report by next meeting.

7. Action Items: None

8. Board Member Comments: None

9. Adjournment of the Meeting:

Board Chair called for a motion to adjourn the meeting.

Motion: To adjourn the meeting, Jackie O. moved to adjourn. Nathan S. 2nd.

Motion passed. Meeting adjourned at 5:50 pm.