

**UBAH MEDICAL ACADAMY
BOARD OF DIRECTOR'S MEETING
Dec. 13, 2009**

Present: Abdirashid Warsame, Ali Muse, Jackie Oss, Abdihakin Isse, Nathan Starks, and Abdullah Mohamed

Absent: Lisa Bittner

Ex-Officio: Co-Director Musa Farah, 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. Add to 6d. a discussion about Race To The Top.

Motion to approve agenda: Ali M. moved. Abdihakin I. 2nd. Motion passed

2. Approval of the previous Meeting Minutes. Correct typo on in item 6b. on page 2 (change the word chances to changes). Ali M. requested that his statement be changed from “suggested” to “made a motion” to change the board make-up to 3-3-3.

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

3. Century College Remarks:

Tom Black stated that he had been to a board training put on by the MNSBA.

Tom handed out a MACS announcement regarding the State budget and school funding. As a result of what’s going on with the budget, schools are going to have to plan much further ahead with their school budgets.

Tom has met a couple of times with Jim Gross. Jim stated that he would be attending the board meetings of all 3 schools, plus he and Ron Anderson would meet with the individual directors of each school.

Century has a 20% increase in enrollment and are full for 2nd semester.

4. Treasurer’s Report: Table this discussion, as there was no one here from the accounting office.

5. New Business:

a. Co-Director’s Report.

1. Extracurricular Program update– the new Enrichment Classes are going well, and the response from the students has been very positive.
2. Enrollment is currently at 209.
3. Parent-teacher conferences will be on 12/15/09 from 4-8 pm.
4. Transportation updates: We were able to eliminate 1 bus (form 8 to 7).

6. Discussion Items:

a. Board member training: Board Chair reminded members that all board members must attend 2 trainings per year. Jackie O. said she would email information regarding the MACS board trainings that will be available after the New Year starts.

b. Budget discussion: Tabled. Already approved last month

c. Board Composition Discussion – Board Chair stated that we should fill the vacant teacher positions to complete this term until the new elections in May. He stated that we need the lawyers to look at the new laws regarding the board make-up.

Some members brought up the concern about the parents who were elected last June, but are not serving on the board. Abdirashid said that he would talk to these parents. Jackie O. stated that she felt that parents would understand that the whole election had to be thrown out because we needed to follow the by-laws at the time.

d. RTTT- Jackie O. reported that she and Heather Mansour attended a meeting at MDE regarding the Race To The Top initiative. This would involve applying for a federal grant that would give us access to funding opportunities. More information to come at a later date.

7. Action Items:

a. Revised budget approval: Already done last month.

b. Board Composition approval: Abdirashid stated that he would come to Ubah and have a discussion with Ubah teachers and explain that we would ask 2 teachers to step forward to fill the vacant positions through May.

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. Abdullah M. 2nd.

Motion passed. Meeting adjourned at 6:35 pm.