

**UBAH MEDICAL ACADEMY
BOARD OF DIRECTOR'S MEETING
Mar. 14, 2010**

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

Absent: None

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

The board chair, Abdirashid, called the meeting to order at 5:00 pm.

1. Approval of the agenda:

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

Motion to approve agenda: Lisa B. moved. John S. 2nd. All in favor/Motion passed

2. Approval of the previous Meeting Minutes. No changes.

Motion: To approve the minutes from the previous meetings. John S. moved to approve the minutes. Nathan S. 2nd. All in favor/Motion passed.

3. Century College Remarks. Tom Black reported that he and Jim Gross attended the Authorizer Recertification meeting. They plan to observe how some other schools go through that whole process. They will know more after the first round and will submit information as it becomes available.

4. Treasurer's Report:

a. Mohamed Aden distributed the YTD report. He stated that there are some Special Ed numbers that will not appear until the budget is revised.

We have a current fund balance of 22%

Motion to accept the YTD Financial Report: Nathan S. moved. John S. 2nd. All in favor/Motion passed.

5. New Business:

a. Co-Director's Report.

1. Enrollment is currently at 228.
2. We hosted a 2010-11 9th grade registration on Mar 11th. We will continue to invite parents in to register their students. We will plan a visit to MIMS if we need to.

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. 2010-11 School Calendar. Jackie O. presented a draft of the 2010-11 calendar reflecting an increase to a 172 day calendar.

7. Action Items:**a. Approval of 2010-11 School Calendar.**

Motion to approve the 2010-11 calendar. Ali M. moved. Abdullah 2nd. All in favor/Motion passed.

8. Board Member Comments: Jackie O. reported scholarship awards are now at \$1,430,000!

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. Ali M. 2nd.

Motion passed. Meeting adjourned at 6:02 pm.