

**UBAH MEDICAL ACADEMY
BOARD OF DIRECTOR'S MEETING
Apr. 11, 2010**

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

Absent: Abdihakin Isse and Heather McKerrow

Ex-Officio: Co-Directors Heather Mansour & Musa Farah, and Tom Black from Century College.

The board chair, Abdirashid, called the meeting to order at 5:10 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. All in favor/Motion passed

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

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

3. Century College Remarks. Tom Black reported that Jim Gross was out of town and could not attend, but would be at our May meeting. Tom reported that the change from 'Sponsor' to 'Authorizer' came with some changes with how Authorizers operate. Century will keep us updated on what if any changes need to be made.

4. Treasurer's Report: Table, as no one from accounting is present

5. New Business:

a. Co-Director's Report.

1. Enrollment is currently at 231.
2. The 2010-11 budget will be based on a 210 ADM.
3. Staffing proposals:
 - a. (need to cut \$203,000)
 - b. FTE reductions: 2.0 ESL, .4 Arabic, .5 Business
4. Cost of Living Adjustment (COLA) – 0% increases with steps & lanes to remain as is.
5. MCA testing will take place this week
6. Loss of staff member – we are all very sad about the loss of Mohamoud. It is a deep loss for Ubah.

Board chair called for a motion to approve the FTE reduction proposal. Lisa B. made a motion. Jackie O. 2nd. All in favor/Motion passed.

6. Discussion Items:

a. Board Election update: Our elections will be held on May 22nd at the IEC location in Minneapolis. There are 4 open positions to fill for the teacher majority.

7. Action Items:

a. Approval of 2010-11 School Calendar. This was already approved at the last meeting.

b. Board election approval. Board chair stated that we must meet again prior to the election to approve the candidates for the election and the 2010-11 budget. We agreed to meet May 7th.

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 6:20 pm.