

**UBAH MEDICAL ACADEMY
BOARD OF DIRECTOR'S MEETING
Sept. 13, 2009**

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

Absent: None

Ex-Officio: Co-Directors Musa Farah & Heather Mansour, Mohamed Aden (accounting) and Tom Black of Century.

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. Under Action Items add: Board Meeting Dates for 2009-2010 school year. Chair called for a motion to approve the agenda: Nathan S. made a motion to approve the agenda. Ali M. 2nd the motion. Motion passed.

2. Approval of the previous Meeting Minutes. One change to July 12th minutes: Item 9 (Adjournment of meeting) should have been item 3. Change made.

Motion: To approve the minutes from the previous meetings (June 6th and July 12th): Lisa B.. moved to approve the minutes. Nathan S. seconded. Motion passed.

3. Century College Remarks:

Century College representative, Tom Black stated that Pakou Vang will be taking Mark Felsheim's place as Century College representative. Ron Anderson, VP of Academic Affairs, will oversee the whole process.

Century College is looking at about a 12% increase in enrollment this year.

4. Treasurer's Report:

Mohamed Aden presented the financial report from July through August. Musa Farah raised a question regarding pupil transportation on the budget. It appears as though a payment has not been posted. Mohamed Aden said he would look into this and report back at the next meeting.

Our budget for 09-10 is based on 240 students.

5. New Business:

a. Co-Director's Report presented by Musa Farah and Heather Mansour

1. Opening week and school year: We have PLC consultant working with us as part of our AYP Plan. We are using some of the stimulus money to hire a consultant to work with us on Staff Development. Board Chair requested a print out of what we are spending our title money on. Co-directors stated that as per state law, 10% must be spent on Professional Development and 20% on SES.
2. Our current enrollment is 210. Our budget is for 240 which will need to be revised.

3. After school programs will start after Ramadan.

6. Discussion Items:

a. Board member training: All board members will need to go to board trainings. We will announce training opportunities as they become available.

b. By-laws discussion: Tabled

c. Vacant Board Positions: Tabled

d. AYP Status: We have many things in place to assure that we make AYP in all areas. Our after school math tutoring for 11th graders will start in mid Oct. Our whole school is focusing on math this year. We have adopted a new math curriculum.

7. Action Items:

a. Approval of 2009-10 Board Meeting dates: Jackie O. will bring a typed sheet showing these date options to our next meeting. Approval tabled.

8. Board Member Comments: Lisa B. states that it has been a very positive start to the school year.

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. Lisa B. 2nd.

Motion passed. Meeting adjourned at 6:10 pm.