

Ubah Medical Academy Regular School Board Meeting

Minutes of the Board Meeting held on Saturday, March 12, 2011, 1:00pm, at the International Education Center, 277 12th Avenue North, Room #120, Minneapolis, MN 55401

MEMBERS PRESENT: Board Chair Mr Abdirashid Warsame, Treasurer Mr Abdullah Mohamed, Community Members Mr Ali Muse and Mr. Abdihakin Isse.

EX-OFFICIO MEMBERS PRESENT: Authorizer Representative Mr. Tom Black of Century College and Director of Ubah Medical Academy Mr Musa Farah.

ALSO PRESENT: Associate Director of Ubah Medical Academy Mr. Patrick Exner, and Board Clerk Ms. Nicole Nelson, Business Manager Mr. Mohamed Adan and Mr. Tom Hodefied, CPA with HLB Tautges, Redpath, Ltd.

1.0 Welcome and Member Contact Detail Confirmation – Noting time at 1:00pm

2.0 Approve Agenda –Approved with amendments

3.0 Minutes from the previous Meeting of February 5th, 2011 – Approved

4.0 Business arising from the Minutes of January 8th, 2011 – Business included in Agenda

5.0 Treasurer's Report

5.1 Revised 2010-2011 Budget Report – Approved

5.2 July 2009-June 2010 Financial Audit Report – Approved

6.0 Authorizer's Report– Approved

Mr. Tom Black, Century College Representative, reported:

- a. Dr. Jim Gross sends his regards.
- b. Century currently on spring break.
- c. Dr. Gross is pleased to continue writing letters for the Middle School as they continue to work towards transferring authorizers.
- d. Enjoyed 10th Anniversary Event and pleased to reconnect with community members and individuals who aided in starting the school.
- e. Held Open House on February 22. Thirty four students from Ubah Medical Academy attended the Open House. Mr. Tom thanked Ubah Medical Academy for their support.

7.0 Director's Report – Approved

Mr Musa Farah Reported:

a) Current enrollment is 225.

Mr. Musa turned the report over to Mr. Patrick who reported the following:

- b) MDE Audits of ELL (Title III) and Special Education was completed in late February and early March. Audits received excellent reviews and no corrective is needed.
- c) Tuesday February 22nd 34 Ubah juniors and seniors attended Century College's Open House. Thank you to Century for providing transportation and private tours of campus.
- d) Wednesday March 2nd math teacher Mr. Adam Sands took math students to compete in math competition hosted at Concordia University. UMA was well represented.
- e) TEAE Testing took place on March 8th and March 9th. All, but one student successfully completed the assessment.
- f) Mr. Musa began MCA Math Preparation classes for juniors. Classes will be held every Friday up through MCA assessments.

8.0 Other Reports and Action Items

8.1 Policy Readings for March

8.1.1 515 Protection and Privacy of Pupil Records, 8.1.2 516 Student Medication, 8.1.3 521 Student Disability Nondiscrimination – Approved as Final Readings

8.1.4 522 Student Sex Nondiscrimination, 8.1.5 524 Internet Acceptable Use, 8.1.6 526 Hazing

Prohibition, 8.1.7 528 Student, Parental, Family, and Marital Status Nondiscrimination – Approved as First Readings

8.2 Revised Conflict of Interest– Approved

8.3 Revised School Bylaws– Approved

9.0 Adjournment at 3:45pm

The Next scheduled meeting April 16, 2011 at 1:00pm.