

Universal Academy monthly Board meeting

Board Minutes April 23, 2019

4:00PM

Attended: Lucy Crosby, Marianne Banda, Abdulkadir Osman, Anisa Hashi and Amiin Harun

Ex-Officio: Farhiya Einte & Lisa Hasleden

1. Meeting was called into ordered at 4:07 pm by Vice Board Chair- Mr. Osman

2. Approval of agenda: Mr. Harun made the motion to approve Board Agenda and Mr. Osman seconded. All were in favor of the motion and none opposed.

3. Approval of minutes of March

Ms. Crosby made a motion to approve February Board Meeting Minutes and Ms. Banda seconded. All were in favor of the motion and none opposed.

4. Financial Report and Payment Registered for month of March by Lisa: Ms. Crosby made the motion to approve financial report of the month of March; Mr. Harun seconded. All were in favor of the motion and none opposed.

5. Community Comments: None

7. Director's Report

- Student Enrollment →412 students; everything is going well. MCA is going well; Spring Break will be next week.

8. Other Business: Board Election will be Thursday May 9, 2019 during Parent empowerment Night.

9. Adjourned: The Meeting was adjourned at 4: 50 PM. Mr. Osman made a motion to adjourn the meeting at 4:50PM.; Ms. Banda seconded. All were in favor of the motion and none opposed.