

Universal Academy monthly Board meeting

Board Minutes March 26, 2019

4:00PM

Attended: Lucy Crosby, Marianne Banda, and Abdulkadir Osman.

Board member Absent: Amiin Harun and Anisa Hashi

Ex-Officio: Farhiya Einte & Ann Yang

1. Meeting was called into ordered at 4:02 pm by Vice Board Chair- Mr. Abdulkadir Osman

2. Approval of agenda: Ms. Crosby made the motion to approve Board Agenda and Ms. Banda seconded. All were in favor of the motion and none opposed.

3. Approval of minutes of February

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 February by Ann: Ms. Crosby made the motion to approve financial report and payment registered of the month of February; Mr. Osman seconded. All were in favor of the motion and none opposed.

5. Community Comments: None

7. Director's Report

- Student Enrollment →408 students; everything is going well. 75 students from all over the grades are very low academically and they are new to the school this year. Some of these students are showing behavioral challenges. MCA starts April. We have one computer lab and another computer lab is needed for next year. We applied library funding – grant. School is working hard to recruit diverse students around the neighborhood.

8. Other Business: School safety and signage of “No Gun allowed” in front of the class.

9. Adjourned: The Meeting was adjourned at 4:43 PM. Mr. Osman made a motion to adjourn the meeting at 4:43PM.; Ms. Crosby seconded. All were in favor of the motion and none opposed.