

Universal Academy monthly Board meeting

Board Minutes- November 30, 2022

4:00PM

Attended: Anisa Hashi, Marianne Mlambe, Randa Roushdy, and Abdulkadir Osman.

Board member absent: Amiin Harun.

Ex-Officio: Farhiya Einte, Ann Yang and Jean Neumann (NEO)

1. Meeting was called into ordered at 4: 06 pm by the Vice Board Chair Mr. Osman.

1. a. Conflict of interest Checked

2. Approval of agenda: Ms. Anisa made the motion to approve the agenda and Ms. Roushdy seconded. All were in favor of the motion and none opposed. Motion approved.

3. Approval of minutes October.

Ms. Roushdy made the motion to approve October meeting Minutes and Mr. Osman seconded. All were in favor of the motion and none opposed. Motion approved.

4. Financial Report for months of October by Ann Yang: Ms. Roushdy made the motion to approve financial report of the months of October; Mr. Osman seconded. All were in favor of the motion and none opposed.

6. Community Comments: Dr. Neumann encouraged and thanked to the board with their good work and their dedication.

Mr. Osman shared that in the community there are issues about school bus theft.

8. Director's Report: Students Enrollments: 488 students that are enrolled. We had a wonderful parent empowerment night and parents enjoyed all the presentations.

9. Other Business: Financial Policy and procedure. Mr. Osman made the motion to approve Financial Policy and Procedure; and Ms. Roushdy seconded. All were in favor of the motion and none opposed. Motion approved.

10. Adjourned: The Meeting was adjourned at 4:45 PM. Ms. Anisa made a motion to adjourn the meeting at 4:45 PM; Ms. Mlambe seconded. All were in favor of the motion and none opposed.