

Universal Academy monthly Board meeting

Board Minutes for March 27, 2018

4:08 PM

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

Board Members who were absent: Anisa Hashi

Ex-Officio: Farhiya Einte & Ann Yang

1. Meeting was called into ordered at 4:08 pm

2. Approval of agenda: Ms. Crosby made a motion to approve agenda and Mr. Osman seconded. All were in favor of the motion and none opposed.

3. Approval of Minutes for February: Ms. Crosby made a motion to approve February Board Minutes and Mr. Amiin seconded. All were in favor of the motion and none opposed.

4. Financial Report for Month of February: Financial Report for the months of February was given by Ann Yang; Mr. Osman made a motion to accept financial report of the months of February; Mr. Amiin seconded. All were in favor of the motion and none opposed

6. Community Comments: Board talked about student's protest for school safety- nationwide. The board talked about how we can reassure our parents and review more about school safety.

7. Director's Report

- Student Enrollment → 356 students.
- MCA starts on April 2nd- Saturday tutoring and also Friday extended day is happening; Building is on track. Hopefully April 15 our GYM will be ready to use.

11. Other Business: None

12. Adjourned: The Meeting was adjourned at 4:30 PM. Ms. Banda made the motion to adjourn the meeting at 4:30 p.m.; Ms. Crosby seconded. All were in favor of the motion and none was opposed.

The next Board Meeting will be on April 17 13, 2018 @ 4:00