

Universal Academy monthly Board meeting

Board Minutes- January 30, 2020

4:00PM

Attended: Amiin Harun, Abdulkadir Osman, and Lucy Crosby, Marianne Mlambe & Anisa Hashi.

Board member absent: **Ex-Officio:** Farhiya Einte, Ann Yang, and Wendy Swanson-Choi

1. Meeting was called into ordered at 4:03am by Board Chair- Mr. Amiin.

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

3. Approval of minutes of December.

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

4. Financial Report for month of November and journal entry by Ann: Ms. Crosby made the motion to approve financial report of the month of December; Mr. Osman seconded. All were in favor of the motion and none opposed. Mr. Amiin made the motion to approve Journal Entry Changes of the month of December; Ms. Crosby 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.

8. Other Business: Board approved Admission and Lottery policy process as well as Early Kindergarten Entrance. Mr. Osman made a motion to approve of Admission and lottery policy and early kindergarten entrance; Mr. Osman seconded. All were in favor of the motion and none opposed.

9. Adjourned: The Meeting was adjourned at 4: 54 PM. Ms. Crosby made a motion to adjourn the meeting at 4: 54 PM; Mr. Amiin seconded. All were in favor of the motion and none opposed.