

Universal Academy Monthly Board Meeting

Board Minutes of June 27th, 2024

4:00PM

Attended: Amiin Harun, Marianne Mlambe, Randa Roushdy, and Maylum Mohamed and Abdulkadir Osman

Board member absent: Naley Abdulle

Ex-Officio: Farhiya Einte and Ann Yang.

1. **Meeting was called into order at 4:10 pm by the Board Chair Mr. Amiin Harun.**
2. Conflict of interest - None
3. **Approval of agenda:** Ms. Roushdy made the motion to approve the Board Agenda and Ms. Mlambe seconded. All were in favor of the motion and none opposed.
4. **Approval of minutes of May 30th and June 19th:** Mr. Harun made a motion to approve both meetings Minutes; Ms. Mohamed seconded. All were in favor of the motion and none opposed.
5. **Financial Report for month of May, the FY24 Revised Budget, and the FY25 Proposed Budget by Ann Yang:** Ms. Mlambe made the motion to approve the financial report of the month of May, the FY24 revised budget and the FY25 proposed budget; Mr. Harun seconded. All were in favor of the motion and none opposed
6. **Community Comments:** none
7. **Director's Report:** 536 students in the Central building. In the coming days, there will be a huge recruitment for the SW building; The admin will communicate with the waiting list families to ask them to join the SW building.
8. **Other Business:**
 - New building improvement/furniture: reviewed with the financial report presented by Ms. Yang. Ms. Mlambe made the motion to approve the financial improvement for the New building, Ms. Roushdy seconded; all were in favor of the motion and none opposed.

- IOWA approval: Ms. Mohamed made the motion to approve Ms. Einte to be the Individual Official with Authorities, Ms. Roushdy seconded; all were in favor of the motion and none opposed.

9. Adjourn: The meeting was adjourned at 5:21 PM; Ms.Roushdy made the motion to adjourn the meeting; Ms. Mohamed seconded; all were in favor of the motion. None opposed.