

Universal Academy Monthly Board Meeting

Board Minutes of April 28th, 2025

6:00PM

Attended: Marianne Mlambe, Randa Roushdy, Ahmed Igale, Abdulkadir Addow, Dr. Ismail Mualin, and Abdulkadir Osman

Ex-Officio: Farhiya Einte

Guest : Ann Yang, Marcy Myers, Andrew Adelman, and Tu Nguyen

- 1. Meeting was called into order at 6:10 pm by The Board Chair Mr. Osman.**
- 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. Board Training:** Ms. Myers and Mr. Adelman trained the board members for the following:
 - Meet requirements for serving English Learners
 - Understanding employment laws in Charter Schools
 - Legal Liability training
- 5. Approval of minutes of February 24th:** Ms. Mlambe made a motion to approve February Minutes; Dr. Mualin seconded. All were in favor of the motion and none opposed.
- 6. The Financial Report for the months of February and March by Ms. Ann Yang:** Ms. Mlambe made a motion to approve the February and March financial reports, Ms. Roushdy seconded. All were in favor of the motion and none opposed.
- 7. Community Comments:** Mr. Tu Nguyen thanked the board members for their leadership and he also encouraged all the members to sign in to the celebration of May 21st.
- 8. Director's Report:** 700 students; 580 students in Central location and 120 students in Burnsville. Everything is going well. The school has opened enrollment for the next school year.

MCA tests are in progress. K-8 will have the Spring NWEA at the beginning of May.

8. Other Business:

- 10th grade overseas field trip: 8 students went to Morocco and everything went well

9. Adjourn: The meeting was adjourned at 7:25 PM; Ms. Roushdy made the motion to adjourn the meeting; Mr. Osman seconded; all were in favor of the motion. None opposed.