

Universal Academy Monthly Board Meeting a

Board Minutes of February 24th, 2025

2:00PM

Attended: Marianne Mlambe, Randa Roushdy, Ahmed Igale, and Abdulkadir Osman

Ex-Officio: Farhiya Einte

Guest : Ann Yang

Absent: Abdulkadir Addow, Dr. Ismail Mualin

1. **Meeting was called into order at 2:10 pm by The Board Chair Mr. Osman.**
2. Conflict of interest - None
3. **Approval of agenda:** Mr. Osman 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 January 30th:** Mr. Osman made a motion to approve January Minutes; Ms. Roushdy seconded. All were in favor of the motion and none opposed.
5. **The Financial Report for the month of January by Ms. Ann Yang:** Mr. Osman made a motion to approve the January financial report, Ms. Roushdy seconded. All were in favor of the motion and none opposed.
6. **Community Comments:** Mr. Osman reports that Ramadan is coming. School should accommodate the students who will be fasting and count the number of students who will eat breakfast and lunch.
7. **7. Director's Report:** 701 students; 583 students in Central location and 118 students in Burnsville. Everything is going well. The enrollment is open

Lease aid got approved. Ms. Yang explained that the school can get the whole aid if they have the full capacity. If not, school will receive a percentage of that amount.

8. Other Business:

- 10th grade overseas field trip: They are going to Morocco.

9. Adjourn: The meeting was adjourned at 2:45 PM; Ms. Roushdy made the motion to adjourn the meeting; Ms. Mlambe seconded; all were in favor of the motion. None opposed.