

Universal Academy monthly Board meeting

Board Minutes February 29, 2023

4:00PM

Attended: Marianne Mlambe, Abdulkadir Osman. And Randa Roushdy

Board member absent: Anisa Hashi and Amiin Harun

Ex-Officio: Farhiya Einte and Ann Yang.

1. Meeting was called into ordered at 4: 22 pm by the Vis Board Chair Mr. Osman.

2. Conflict of interest - None

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

4. Approval of minutes of January: Ms. Roushdy made a motion to approve May meeting Minutes and Ms. Mlambe seconded. All were in favor of the motion and none opposed.

6. Financial Report for month January by Ms. Ann Yang: Mr. Osman made a motion to approve January financial report and Mr. Osman seconded. All were in favor of the motion and none opposed.

7. Community Comments: Ramadan is coming and we need to consider students that are fasting.

8. Director's Report: 543 students, WIDA is in progress: meeting families about students' academic progress and how they can support their students. .

9. Other Business:. Trip to Morocco: Up to\$ 45,000.00 budget for 10th graders' trip to Morocco. Educational field trip for world language: Ms. Mlambe made a motion to approve the budget for the 10 grade trip to Morocco; and Mr. Osman seconded. All were in favor of the motion and none opposed

9. Adjourned: The meeting was adjourned at 5:52 PM. Ms. Anisa made the motion to adjourn the meeting and Ms. Roushdy seconded. None opposed.