

Universal Academy monthly Board meeting

Board Minutes March 30, 2023

4:00PM

Attended: Amiin Harun, Marianne Mlambe, Abdulkadir Osman., Randa Roushdy and Anisa Hashi.,

Board member absent: None

Ex-Officio: Farhiya Einte and Ann Yang.

1. Meeting was called into ordered at 4: 02 pm by the Board Chair Mr. Amiin.

2. Conflict of interest - None

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

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

5. Audit Report by Jim from MMRK: Jim Reported the FY 2023/2024 Audit report to the board.

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

7. Community Comments:

8. Director's Report: 473 students; MCA is going well. Most of Middle and High students are fasting. Honor roll is coming. This time honor roll will be during school day. Yesterday 6grades students through a bracelet and it hit the fire sprinkler. The sprinkler went off so both 6 grade classes and two near classrooms got wet.

New Hire: Mr. Amiin made the motion to approve new hired staff; Mr. Osman seconded. All were in favor of the motion and none opposed;

10. Other Business:

8. Adjourned: The meeting was adjourned at 4:56 PM. Mr. Osman made the motion to adjourn the meeting and Ms. Anisa seconded. None opposed.