

**Universal Academy monthly Board meeting**

**Board Minutes April 27, 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:** Ms. Roushdy 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 March:** Mr. Amiin made a motion to approve March meeting Minutes and Mr. Osman 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 March by Ms. Ann Yang:** Mr. Osman made the motion to approve financial report of the month of March; Ms. Roushdy seconded. All were in favor of the motion and none opposed;
- 7. Community Comments:** Wedny Swanson- Choi- NEO: NEO came to UACS during Honor Roll. Wendy talked about how students were so proud of themselves, especially the middle schoolers. Each and every student shakes hands with the Director. Parents were present to support students' achievement. Overall it was a very great feeling.
- 8. Director's Report:** 479 students; MCA and NWEA are done. Students did well . There was a lot of growth.
- 9. Other Business:** Board training will be on May 20, 2023; Emergency plan policy: Mr. Amiin made the motion to approve emergency plan procedure; Mr. Osman seconded. All were in favor of the motion and none opposed;
- 10. Adjourned:** The meeting was adjourned at 5:04 PM. Mr. Osman made the motion to adjourn the meeting and Ms. Anisa seconded. None opposed.