

Universal Academy monthly Board meeting

Board Minutes- February 23, 2023

4:00PM

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

Board member absent: None

Ex-Officio: Farhiya Einte and Pamela Meade.

- 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. Roushdy seconded. All were in favor of the motion and none opposed.
- 4. Approval of minute January:** Mr. Osman made a motion to approve January meeting Minutes and Ms. Roushdy seconded. All were in favor of the motion and none opposed.
- 6. Financial Report for month January by Ms. Meade:** Mr. Osman made the motion to approve financial report of the month of January; Ms. Anisa seconded. All were in favor of the motion and none opposed.
- 7. Community Comments:** Ramadan will be March 22.
- 8. Director's Report:** 478 students; School had 3 days of Distance Learning due to weather. Teacher shortage and teacher retention procedure is necessary; MCA will start on March 20, 2023.
- 10. Other Business:** Board training/ Board retreat will be May 2023.
- 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.