

Universal Academy monthly Board meeting

Board Minutes- May 20, 2023

1:00PM

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

Board member absent: Anisa Hashi

Ex-Officio: Farhiya Einte, Ann Yang.

1. Meeting was called into ordered at 1: 09 pm by the Board Chair Mr. Amin.

2. Conflict of interest Checked

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 April minutes: Mr. Amin made a motion to approve April meeting Minutes and Mr. Osman seconded. All were in favor of the motion and none opposed.

5. Financial Report for months of April by Ann: Mr. Osman made the motion to approve financial report of the months of April Ms. Roushdy seconded. All were in favor of the motion and none opposed.

6. Community Comments:

7. Director's Report: 473 students reported; we will have summer school starting June 20. Monday through Thursday. Each week as students will go a field trip; we had teacher's appreciation- Boat ride; most of the teachers will come back next year; we had K and 8 grade graduations.

8. Other Business: The board was trained before this meeting in the area of HR, Finance and Governance. Since UACS doesn't have QCOMP board approved UACS' QCOMP; Mr. Osman made the motion to approve UACS's QCOMP and Ms. Roushdy seconded. All we're in favor of the motion and none opposed.

9. Adjourned: The meeting was adjourned at 2: 25 PM. Mr. Osman made the motion to adjourn the meeting and Mr. Amin seconded. None opposed.