

## Universal Academy monthly Board meeting

### Board Minutes- October 27, 2022

4:00PM

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

**Board member absent:** None

**Ex-Officio:** Farhiya Einte, Ann Yang.

**1. Meeting was called into ordered at 4: 05 pm by the Board Chair Mr. Amiin.**

1. a. Conflict of interest Checked

2. **Approval of agenda:** Ms. Mlambe made the motion to approve the agenda and Ms. Roushdy seconded. All were in favor of the motion and none opposed. Motion approved.

3. **Approval of minutes September.**

Mr. Amiin made a motion to approve September meeting Minutes and Mr. Osman seconded. All were in favor of the motion and none opposed. Motion approved.

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

5. **Community Comments:** None

6. **Director's Report:** We have 488 students enrolled. Everything is going well.

7. **Other Business:**

**8. Adjourned:** The Meeting was adjourned at 4:37 PM. Mr. Osman made a motion to adjourn the meeting at 4:37 PM; Ms. Mlambe seconded. All were in favor of the motion and none opposed.