

Universal Academy monthly Board meeting

Board Minutes- January 26, 2023

4:00PM

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

Board member absent: none

Ex-Officio: Farhiya Einte, Ann Yang and Tu (NEO)

1. Meeting was called into ordered at 4: 06 pm by the Board Chair Mr. Amiin Harun.

1. a. Conflict of interest -None

2. Approval of agenda: Ms. Anisa 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 November.

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

4. Financial Report for months of November and December by Ann Yang: Mr. Osman made the motion to approve financial report of the months of November and December; Ms. Anisa seconded. All were in favor of the motion and none opposed. Fy22 Audit Report is not finalizes due to Auditors end- staff shortage; staff member who has family emergency. MDE was notified that Auditors couldn't finalize the audit report and asked extended time for audit report.

6. Community Comments: Tu, from Neo thanked to board for all they do for the students and also thanked to the school Director as well.

8. Director's Report: Students Enrollments: 476 students that are enrolled. We just finished the NWEA assessment. Still seeking ELL teacher, Science teacher, and also Art teacher.

9. Other Business:

10. Adjourned: The Meeting was adjourned at 4:53 PM. Ms. Anisa made a motion to adjourn the meeting at 4:45 PM; Ms. Roushdy seconded. All were in favor of the motion and none opposed.