

## Universal Academy monthly Board meeting

### Board Minutes- May 26, 2022

4:00PM

**Attended:** Lucy Crosby, Marianne Mlambe, Abdulkadir Osman., and Anisa Hashi.,

**Board member absent:** Amiin Harun

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

**1. Meeting was called into ordered at 4: 09 pm by the Vice Board Chair Mr. Osman.**

2. Conflict of interest Checked

**3. Approval of agenda:** Ms. Mlambe made the motion to approve Board Agenda and Mr. Osman seconded. All were in favor of the motion and none opposed.

**4. New Board Member ( Randa Roushdy):** Mr. Osman made the motion to approve the new board member, Ms. Roushdy to be member of the Universal Academy's Board; Ms. Anisa seconded. All were in favor of the motion none opposed.

**5. Approval of minutes of April minutes:** Ms. Anisa made a motion to approve April meeting Minutes and Ms. Mlambe seconded. All were in favor of the motion and none opposed.

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

**7. Community Comments:**

8. Director's Report: 435 students reported; we will have summer school starting June 20. Monday through Thursday. Each week students will go a field trip; we had teacher's appreciation- Boat ride; all the teachers are coming back.

**10. Other Business:** Tuition reimbursement for teachers who pursuing teaching license, master's degree policy; Mr. Osman made the motion to approve tuition reimbursement and the policy; Mr. Amiin seconded. All were in favor of the motion and none opposed. Board reviewed revised procurement policy.

**8. Adjourned:** The meeting was adjourned at 5: 25 PM. Ms. Crosby made the motion to adjourn the meeting and Mr. Osman seconded. None opposed.