

Universal Academy monthly Board meeting

Board Minutes- June 23, 2022

4:00PM

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

Board member absent: Anisa Hashi.,

Ex-Officio: Farhiya Einte, Ann Yang.

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

1. a. Conflict of interest Checked

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

3. Approval of minutes of May.

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

4. **Financial Report for months of May by Ann Yang:** Ms. Crosby made the motion to approve financial report of the months of May; Mr. Amiin seconded. All were in favor of the motion and none opposed. **FY 22/23 proposed Budget:** Mr. Amiin made the motion to approve the FY 22/23 proposed budget; Mr. Osman seconded. All were in favor of the motion and none opposed. Motion approved

5. **Community Comments:** None.

6. **Director's Report:** We have 584 students enrolled according our JMC record; this may change depending last year's students' return. None of the families reported to the school that they are not coming back next year.

7. **Other Business:** FY 22/23 Board meeting schedule will be third Thursday of every month; Tentative Board training is scheduled either June 29th or 30th.board will notified by the trainees-DL; Lucy Crosby resigned her position as a board member. Today is her last day.

9 Adjourned: The Meeting was adjourned at 5:00 PM. Ms. Crosby made a motion to adjourn the meeting at 5:00 PM; Mr. Osman seconded. All were in favor of the motion and none opposed.