

**Universal Academy monthly Board meeting**

**Board Minutes- August 25, 2022**

**4:00PM**

**Attended:** Marianne: 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 Mlambe Agenda and Ms. Roushdy seconded. All were in favor of the motion and none opposed. Motion approved.

**3. Approval of minutes of June.**

Ms. Anisa made a motion to approve June meeting Minutes and Ms. Mlambe seconded. All were in favor of the motion and none opposed. Motion approved.

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

5. **Community Comments:** Mr. Tu from NEO talked about schools and how they are important with students' lives. Also talked about the hard work and dedications for all the individuals who are committed to fulfill student's education and their needs.

6. **Director's Report:** We have 528 students enrolled according our JMC record; this may change depending last year's students' return. We have a waiting list in Kindergarten, first grade, 2<sup>nd</sup> grade and also 3<sup>rd</sup> grade classes.

**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.