

**Universal Academy monthly Board meeting**

**Board Minutes- September 29, 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: 03 pm by the Board Chair Mr. Amiin.**

1. a. Conflict of interest Checked

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

3. **Approval of minutes of August.**

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

4. **Financial Report for months of August by Ann Yang:** Mr. Osman made the motion to approve financial report of the months of August; 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; We have a huge waiting list; Expansion application was sent to MDE for another side.

7. **Other Business:**

8. **Adjourned:** The Meeting was adjourned at 4:31 PM. Ms. Mlambe made a motion to adjourn the meeting at 4:37 PM; Mr. Osman seconded. All were in favor of the motion and none opposed.