

Universal Academy Charter School

Board Meeting Minutes – May 27, 2021

4:00PM

Members Attended: Amiin Harun, Lucy Crosby, Anisa Hashi, Marianne Banda and Abdulkadir Osman

Absent: Lucy Crosby

Ex-officio: Farhiya Einte, Ann Yang

Next Board meeting will be June 21- 4PM

- 1. Meeting was called into order at 4:23pm by the Board Chair.** Agenda added change of June meeting to June 21 @4:00 PM instead of June 24.
- 2. Conflict of interest checked.**
- 3. Approval of Agenda:** Mr. Osman made the motion to approve the Board Agenda and Ms. Banda seconded. All were in favor of the motion and none opposed.
- 4. Approval of April Minutes:** Mr. Harun made a motion to approve April Board Meeting Minutes and Ms. Anisa seconded. All were in favor of the motion and none opposed.
- 5. Financial Report for the month of April by Ann Yang:** Mr. Osman moved made the motion to approve financial report of the month of April; Ms. Anisa seconded. All were in favor of the motion and none opposed.
- 6. Approval of 990; Revised FY 21 Budget up to 10% stipend; and up to 10% salary increase for FY 22:** Mr. Amiin moved the motion to approve all three items mentioned above; Mr. Osman seconded. All were in favor of the motion and none opposed.
- 7. Director's Report:** Student Enrollment→ 444 students; everything is going well.
- 8. Other Business:**
- 9. Adjourn:** The Meeting was adjourned at 4:54 PM. Mr. Osman made a motion to adjourn the meeting at 4:54PM.; Ms. Anisa seconded. All were in favor of the motion and none opposed.