

Universal Academy Charter School

Board Meeting Minutes – May 28, 2020

4:00PM

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

Ex-officio: Farhiya Einte, Ann Yang

1. Meeting was called into order at 4:24pm by the Board Chair.
2. Conflict of interest checked.
3. **Approval of Agenda:** Crosby made the motion to approve the Board Agenda and Mr. Osman 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. Crosby seconded. All were in favor of the motion and none opposed.
5. Approval of FY 20/20 School Calendar- Table approved until next board meeting. Dates and color coding was needed to fix. Osman moved the motion; Ms. Crosby seconded; all were in favor and none opposed.
6. 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; Mr. Harun seconded. All were in favor of the motion and none opposed.
7. **Community Comments:** Board discussed Goerge Floye protests and how riots damaged our school and also how neiboring business where damaged.
8. **Director's Report:** Student Enrollment → 408 students; we will have 8 grader's virtual graduation on June 1st.
9. **Other Business:** Approval for Farhiya Einte to purchase a washer and dryer for Universal Academy spending up to but not exceeding \$2,000 from the general budget. Mr. Amiin moved; Mr. Osman second. All were in favor of the motion and none opposed.
10. Adjourn: The Meeting was adjourned at 5:10 PM. Mr. Osman made a motion to adjourn the meeting at 5:10PM.; Ms. Crosby seconded. All were in favor of the motion and none opposed.