

Universal Academy monthly Board meeting

Board Minutes- October 28, 2021

4:00PM

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

Board member absent: Anisa Hashi

Ex-Officio: Farhiya Einte, Lisa Hasledalen.

- 1. Meeting was called into ordered at 4:04 pm by Board Chair- Mr. Amiin.**
- 2. Approval of agenda:** Ms. Crosby made the motion to approve Board Agenda and Mr. Osman seconded. All were in favor of the motion and none opposed.
- 3. Conflict of interest checked.**
- 4. Approval of minutes of September.** Mr. Amiin made a motion to approve September Board Meeting Minutes and Ms. Crosby seconded. All were in favor of the motion and none opposed.
- 6. Financial Report for month of September by Lisa Hasledalen; Auditors may come to the November or December meeting:** Mr. Osman made the motion to approve financial report of the month of September; Ms. Mlambe seconded. All were in favor of the motion and none opposed.
- 5. Community Comments:** There are still Covid cases in the community according CDC statistics.
- 5. 6. Director's Report:** Everything going well; 440 students are enrolled. We have waiting list for most classes. Proposal: Teacher recruitment incentives- Tuition reimbursement to attract teachers proposed. Board will approve about this next board meeting.
- 7. Other Business:** Review Polices: Religious Accommodation; Dress code; and Enrollment policy.
- 8. Adjourned:** The Meeting was adjourned at **5: 02 PM**. Mr. Osman made a motion to adjourn the meeting at **5: 02 PM**; Ms. Crosby seconded. All were in favor of the motion and none opposed.