

Universal Academy monthly Board meeting

Board Minutes- April 29, 2021

4:00PM

Attended: Marianne Mlambe, Amiin Harun , Abdulkadir Osman., and Anisa Hashi.,

Board member absent: Lucy Crosby,

Ex-Officio: Farhiya Einte, Ann Yang.

1. Meeting was called into ordered at 4: 00 pm by the Board Chair Mr. Amiin.

1. a. Conflict of interest Checked - None

2. **Approval of agenda:** Mr. Osman made the motion to approve Board Agenda and Mr. Amiin seconded. All were in favor of the motion and none opposed.

3. Approval of minutes of March.

Ms. Mlambe made a motion to approve March Board Meeting Minutes Mr. Amiin. Seconded. All were in favor of the motion and none opposed.

4. **UACS is submitting application for grade level expansion this fall.** After UACS's parent's requests and interests of high school addition, the UACS is submitting the application for grade level expansion.

5. Financial Report for months of March by Ann: Mr. Osman made the motion to approve financial report of the months of March Mr. Amiin seconded. All were in favor of the motion and none opposed.

6. Director's Report:

- 445 students
- Because of our school's safety during Chauvin's trial, the school is boarded up until the end of the trial and his sentencing.
- Gym renovation with sound protections
- Playground renovation

7. Other Business: NONE

8. Adjourned: The Meeting was adjourned at 4:45 PM. Mr. Osman made a motion to adjourn the meeting at 4:45 PM; Mr. Amiin seconded. All were in favor of the motion and none opposed.