

Universal Academy monthly Board meeting

Board Minutes April 30, 2020

4:00PM

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

Ex-Officio: Farhiya Einte & Ann Yang

1. Meeting was called into ordered at 4:08 pm by Board Chair

2. Approval of agenda: Ms. Mlambe made the motion to approve Board Agenda and Ms. Crosby seconded. All were in favor of the motion and none opposed.

3. Approval of minutes of February:

Mr. Amiin made a motion to approve February Board Meeting Minutes; and Ms. Crosby seconded. All were in favor of the motion and none opposed.

4. Financial Report and Payment Registered for month of February by Ann: Mr. Osman made the motion to approve financial report and payment registered of the month of February; Ms. Mlambe seconded. All were in favor of the motion and none opposed. Mr. Amiin made the motion to approve financial report for the month March; Mr. Osman seconded. All were in favor of the motion and none opposed. Mr. Amiin made the motion to approve 990 Draft; Mr. Osman seconded. All were in favor of the motion and none opposed.

5. Community Comments: COVID-19 stay at home order extended; NEO

- **7. Director's Report:** Had two days to plan distance learning
- Pearson realize (all students have username and password)
- Every teacher has an EA to translate etc.
- May 4th and 5th are planning days for teachers
- Deliver food to students every Monday
- Dean of student connects with families to make sure that they are emotionally supported etc.
- This week is Spring Break and is a catch up week for students.
- Teachers take daily attendance
- Social studies and science plans
- Need more Chromebooks
- Student Enrollment
- 417 Students
- Distance learning/next years' plan
- Teach typing to middle school students

8. Other Business: None

9. Adjourned: The Meeting was adjourned at 5:04 PM. Ms. Crosby made a motion to adjourn the meeting at 5:04PM.; Ms. Anisa seconded. All were in favor of the motion and none opposed.

