

Universal Academy monthly Board meeting

Board Minutes August 27, 2020

4:00 PM

Attended: Abdulkadir Osman, Anisa Hashi and Lucy Crosby.

Board Members who were absent: Amiin Harun and Marianna Mlambe

Ex-Officio: Farhiya Einte & Ann Yang

1. Meeting was called into ordered at 4:26 pm by the Vice Board Chair

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

3. Approval of minutes

Approval of Minutes for July; Ms. Anisa made a motion to approve the July Board Minutes and Mr. Osman seconded. All were in favor of the motion and none opposed.

5. Financial Report by Ann Yang

Financial Report for the month of July was given by Ann Yang; Mr. Osman made a motion to accept financial report of the month of July; Ms. Crosby seconded. All were in favor of the motion and none opposed. Ms. Anisa made a motion FY 20/21 Budget; Ms. Crosby seconded. Budget

6. FY 17 Board Meeting calendar: Board created FY 20/21 Board meeting calendar (see attached). Ms. Anisa moved a motion to approve FY 20/21 board meeting calendar; Ms. Crosby seconded. All were in favor of the motion and none opposed.

9. Community Comments: None

10. Director's Report

- Student Enrollment → 470students.
- New Hire- Ms. Crosby made a motion to approve new hired teachers and Mr. Osman seconded. All were in favor of the motion and none opposed.

11. Other Business: Board retreat will be October 10, 2020

12. Adjourned: The Meeting was adjourned at 5; 15 PM. Ms. Anisa made a motion to adjourn the meeting at 5:15 p.m.; Ms. Crosby seconded. All were in favor of the motion and none opposed.

The next Board Meeting will be on September 24, 2016 @ 4:00