

Universal Academy Monthly Board Meeting

Board Minutes of August 29th, 2024

4:00PM

Attended: Amiin Harun, Marianne Mlambe, Randa Roushdy, and Maylum Mohamed

Board member absent: Naley Abdulle, and Abdulkadir Osman

Ex-Officio: Farhiya Einte

Guest : Tu Nguyen

- 1. Meeting was called into order at 4:23 pm by one of the Board Members Ms. Roushdy.**
- 2. Conflict of interest - None**
- 3. Approval of agenda:** Ms. Roushdy made the motion to approve the Board Agenda and Ms. Mlambe seconded. All were in favor of the motion and none opposed.
- 4. Approval of minutes of June 27th and July 31st:** Mr. Harun made a motion to approve both meetings Minutes; Ms. Roushdy seconded. All were in favor of the motion and none opposed.
- 5. The Financial Report for the months of July and August will be presented in the next Board meeting by Ann Yang.**
- 6. Ms. Maylum Mohamed resigns for the Board and Ms Nailey Abdulle as well. We have Mr. Ahmed Igale who came and introduced himself to the Board and showed interest to be one of the Board members. The Board voted and then welcomed him as the member who represents the parents.**
- 7. Community Comments:** Mr. Harun informed the Board about SNABPI; a huge conference for the Minneapolis community; This conference will be held on August 31st at Hilton Minneapolis/St Paul airport. Ms. Einte was excited to go so the Board decided to buy two tickets and Einte/Roushdy will go there and do recruitment for the new building at Southwest.
- 8. Director's Report:** 592 students in the Central building and 115 students in the Burnsville building. These coming 2 weeks, students will take the NWEA test and the admin will meet with their parents if the students get a low score and are still struggling.

MCA results were as follows: 48% Reading, 36% Math and 33% Science. The objective is to improve these results.

18 new teachers were hired for both buildings. Mr. Harun made a motion to approve the hiring of the new teachers, Ms. Roushdy seconded. All were in favor of the motion and none opposed.

8. Other Business:

- New building improvement/furniture: The Southwest building is well furnished and the school is still waiting for CSP grant money to order smart boards/computers/IPads.
- Tu Nguyen shared new policies which were discussed with the board members and he will send to the school a checklist to review it.

9. Adjourn: The meeting was adjourned at 5:04 PM; Ms. Mlambe made the motion to adjourn the meeting; Ms. Roushdy seconded; all were in favor of the motion. None opposed.