

Universal Academy monthly Board meeting

Board Minutes- December 17, 2020

4:00PM

Attended: Lucy Crosby, Marianne Mlambe, Abdulkadir Osman., and Anisa Hashi.,

Board member absent: Amiin Harun

Ex-Officio: Farhiya Einte, Ann Yang.

1. Meeting was called into ordered at 4: 17 pm by Vice Board Chair Mr. Osman.

1. a. Conflict of interest Checked

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

3. **Approval of minutes of November.**

Ms. Crosby made a motion to approve November Board Meeting Minutes and Ms. Anisa seconded. All were in favor of the motion and none opposed.

4. **Financial Report for months of November by Ann:** Ms. Mlambe made the motion to approve financial report of the months of November and Audit Report Ms. Crosby seconded. All were in favor of the motion and none opposed.

5. **Community Comments:** None.

7. Director's Report:

- 437 students
- School is all Distance Learning
- We are seeking Kindergarten and 4rth grade teacher

6. **Other Business: Universal Academy's Annual Report;** Ms. Anisa made the motion to approve UACS's Annual Report; Mr. Osman seconded. All were in favor of the motion and none opposed.

8. Adjourned: The Meeting was adjourned at 4:41PM. Ms. Mlambe made a motion to adjourn the meeting at 4:41 PM; Mr. Osman seconded. All were in favor of the motion and none opposed.