

Universal Academy monthly Board meeting

Board Minutes- February 25, 2021

4:00PM

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

Board member absent: NONE

Ex-Officio: Farhiya Einte, Ann Yang.

1. Meeting was called into ordered at 4: 04 pm by the Board Chair Mr. Amiin.

1. a. Conflict of interest Checked

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

3. **Audit Report was given by Jim.**

4. **Approval of minutes of January.**

Mr. Amiin made a motion to approve January meeting Minutes and Ms. Crosby seconded. All were in favor of the motion and none opposed.

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

6. **Community Comments:** None

7. **Director's Report:**

- 442 students
- WIDA test is in progress. We have hard time getting students who are DL to come in to the building.

8. **Other Business:** Daniel Jet attended board meeting representing NEO.

9. **Adjourned:** The Meeting was adjourned at 4:48 PM. Mr. Osman made a motion to adjourn the meeting at 4:48 PM; Ms. Mlambe seconded. All were in favor of the motion and none opposed.