

Universal Academy monthly Board meeting

Board Minutes- January 28, 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: 09 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 Ms. Malmbe seconded. All were in favor of the motion and none opposed.

3. **Approval of minutes of December.**

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

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

5. **Community Comments:** Daniel Jet attended board meeting representing NEO.

7. Director's Report:

- 440 students
- K-5 students will be starting In-Person learning Model on February 1st.
- PreK , 6grade,7grade and 8grade students will be Distance Learning.

6. **Other Business:** NONE

8. Adjourned: The Meeting was adjourned at 4:44 PM. Mr. Osman made a motion to adjourn the meeting at 4:45 PM; Mr. Amiin seconded. All were in favor of the motion and none opposed.