

Universal Academy monthly Board meeting

Board Minutes- June 25,2020

4:00PM

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

Board member absent: None

Ex-Officio: Farhiya Einte, Ann Yang.

1. Meeting was called into ordered at 4:25 pm by 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. Approval of minutes of May.

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

3a. Approval of School Calendar for 20/21: Mr. Osman made a motion to approve 20/21 school calendar and Ms. Mlambe seconded. All were in favor of the motion and none opposed.

4. Financial Report for month of May by Ann: Mr. Amiin: made the motion to approve financial report of the month of May; Ms. Mlambe seconded. All were in favor of the motion and none opposed.

4a. Revised Budget FY 20/21: Mr. Osman made the motion to approve FY 20/21 budget; Mr. Amiin seconded. All were in favor of the motion and none opposed.

5. Community Comments: None.

7. Director's Report:

- FY20/21 three Planning Scenarios.
- Anticipated 408 students.
- School building is still under reconstruction.
- Working with insurance-lot of damaged equipment.

8. Other Business: None

9. Adjourned: The Meeting was adjourned at 4: 54 PM. Ms. Mlambe made a motion to adjourn the meeting at 4: 54 PM; Mr. Amiin seconded. All were in favor of the motion and none opposed.