

**Universal Academy Charter School**  
**School Board Meeting**  
**March 25, 2021**  
**4:00 PM**  
**Agenda**

Board Members: Amiin Harun, Anisa Hashi, Lucy Crosby, Marianne Mlambe, and Abdulkadir Osman

Ex-officio: Farhiya Einte; Ann Yang

1. Call to Order (4:07PM)
2. Conflict of Interest Check (None)
3. Approval of Agenda (Crosby move, Mlambe second)
4. Approval Minutes of February (Amiin move, Crosby second)
5. Financial report for the month of February (Ann Yang) (Amiin move, Crosby second)
  - Received about 50% of revenue in fund 01.
  - Ms. Einte and Ann are reviewing budget.
  - COVID relief grants will cover a majority of the expenses we incurred due to COVID
  - We may end the year with another surplus because we received grants/funding for those COVID related expenses.
  -
6. Community Comments
  -
7. Director's Report
  - Student Enrollment: 454 (1 family is leaving)
  - Yesterday we started distance learning due to 4 student cases in multiple grade levels and 1 positive teacher case. School will resume Monday, April 5<sup>th</sup>.
  - Had a meeting with NEO to discuss framework performance and having high school.
  - Board retreat (May 22<sup>nd</sup>)
8. Other Business (Chauvin trial)
9. Adjourn (Crosby move, Amiin second. 4:40 PM)

---

Notice: A portion of this meeting may be closed to the public pursuant to Minnesota Statutes Section 13D.03 or 13D.05

**Next Regular Board Meeting: April 29, 2021**  
**Board Secretary:**

*Universal Academy will provide success for all students with high quality learning, empowerment and support from a caring and nurturing staff.*