

Universal Academy monthly Board meeting

Board Minutes- November 30, 2020

4:00PM

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

Board member absent: Abdulkadir Osman.

Ex-Officio: Farhiya Einte, Lisa Hasledalen.

1. Meeting was called into ordered at 4: pm by Board Member Ms. Crosby.

1. a. Conflict of interest Checked

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

3. **Approval of minutes of October.**

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

4. **Financial Report for months of September and October by Lisa Hasledalen:** Ms. Crosby made the motion to approve financial report of the months of September and October; Mr. Amiin seconded. All were in favor of the motion and none opposed.

5. Community Comments: None.

7. Director's Report:

- 423 students
- School is all Distance Learning
- Students who are SPED or at risk will come to school for extra support unless their parents refuse to bring their children due to COVID -19 safety issues.
- We are seeking Kindergarten and 4rth grade teacher

8. Other Business: None

9. Adjourned: The Meeting was adjourned at 4:27PM. Ms. Anisa made a motion to adjourn the meeting at 4:27 PM; Ms. Mlambe seconded. All were in favor of the motion and none opposed.