

**Universal Academy monthly Board meeting**

**Board Minutes- October 10, 2020**

**10:00AM**

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

**Board member absent:** Amiin Harun

**Ex-Officio:** Farhiya Einte, Ann Yang.

**1. Meeting was called into ordered at 10: am by Board Chair- Mr. Osman.**

1. a. Conflict of interest Checked

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

**3. Approval of minutes of September.**

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

**4. Financial Report for month of September by Ann:** Ms. Ann will report to the on November 19, 2020.

**5. Annual Charter School Assurance and Policy reviewed by board members.**

**6. Board Training: Governance, HR and finance by Design for Learning**

**5. Community Comments:** None.

**7. Director's Report:**

- 443 students
- K-2 students are Hybrid- one day a week; Pre-K and 3-8 graders are distance learning. Students who are SPED or at risk will come to school for extra support.

**8. Other Business: None**

**9. Adjourned:** The Meeting was adjourned at 11:00 AM. Ms. Crosby made a motion to adjourn the meeting at 11: 00 AM; Ms. Mlambe seconded. All were in favor of the motion and none opposed.