

Universal Academy Emergency Board Meeting

Board Minutes of October 15th, 2024

5:30PM

Attended: Abdulkadir Osman, Marianne Mlambe, Randa Roushdy, Amiin Harun, and Ahmed Igale

Ex-Officio: Farhiya Einte

1. **Meeting was called into order at 5:51 pm by The Board Chair Mr. Amiin Harun**
 2. Conflict of interest - None
 3. **Approval of agenda:** Mr. Osman made the motion to approve the Emergency Board Agenda and Ms. Roushdy seconded. All were in favor of the motion and none opposed.
 4. **Welcoming 3 new board members:** 3 new members expressed their interest to be part of the school board:
 - Dr. Ismail Mualin: He is an internal medicine graduate from Somalia, then he went to Ethiopia, Italy to complete his graduate school. He came to the USA and started his journey with his medical career. He has 4 children and he wants to be part of the educational process.
 - Mr. Abdulkadir Addow: he has 12 years old as his youngest daughter, other children have graduated or are still in college. He used to work in Hennepin County. He is thinking of retiring from the Social Security Administration and starting a private business.
 - Ms. Sulekha Abas: She graduated from Computer Science early this year. She works from Home. She attended different charter schools and she wants to use her background as an ex-charter school student to support the school and the community as well.
- Mr. Osman made a motion to approve the three board members and Ms. Mlambe seconded. All were in favor of the motion and none opposed.
5. **Adjourn:** The meeting was adjourned at 6:30 PM; Ms. Abas made the motion to adjourn the meeting; Dr. Mualin seconded; all were in favor of the motion. None opposed.