

Universal Academy monthly Board meeting

Board Minutes- September 24, 2020

4:00PM

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

Board member absent: Abdulkadir Osman,

Ex-Officio: Farhiya Einte, Ann Yang.

1. Meeting was called into ordered at 4:08 am by Board Chair- Mr. Amiin.

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 August.

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

5. Financial Report for month of August by Ann: Ms. Crosby made the motion to approve financial report of the month of August; Ms. Mlambe seconded. All were in favor of the motion and none opposed.

5. Community Comments: None.

7. Director's Report

- Student Enrollment →443 students.
- Problem of shortage of students' devices

8. Other Business: None

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