

Universal Academy monthly Board meeting

Board Minutes- September 30th, 2021

4:00PM

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

Board member absent: none

Ex-Officio: Farhiya Einte, Lisa Hasledalen.

1. Meeting was called into ordered at 4:10 pm by the Board Chair- Mr. Haruun.

2. Conflict of interest checked.

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

4. Approval of minutes of August.

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

6. Financial Report for month of August by Hasledalen: Mr. Amiin made the motion to approve financial report of the month of August; Ms. Crosby seconded. All were in favor of the motion and none opposed.

7. Director's: Ms. Mlambe made the motion to approve FY 22 school calendar; Ms. Anisa seconded. All were in favor of the motion and none opposed.

5. Community Comments: None.

6. Director's Report: Students enrollment- 447students; Official Library ribbon opening joined with MDE representative; Playground is almost finished.

7. Other Business: UACS's High School affidavit approval: Mr. Osman made a motion to approve the affidavit for high school 2022-2023 school year; Ms. Anisa seconded. All were in favor of the motion and none opposed.

8. Adjourned: The Meeting was adjourned at **5:36 PM**. Ms. Mlambe made a motion to adjourn the meeting at **5: 36 PM**; Mr. Osman seconded. All were in favor of the motion and none opposed.