

Universal Academy monthly Board meeting

Board Minutes- August 26, 2021

4:00PM

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

Board member absent: Abdulkadir Osman.

Ex-Officio: Farhiya Einte, Lisa Hasledalen.

1. Meeting was called into ordered at 4:11 pm by Board Chair- Mr. Amiin.

2. Conflict of interest checked.

3. Approval of agenda: With of correction of names from Ann Yang to Lisa Hasledalen.

Ms. Crosby made the motion to approve Board Agenda and Ms. Anisa seconded. All were in favor of the motion and none opposed.

4. Approval of minutes of June.

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

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

5. Community Comments: None.

6. Director's Report: Everything going well. We have 450 Students. Online- application submitted; New hired teachers: K., 1st grade, 3rd grade, 4th grade, ELL teachers and building sub. All student and staff are required to wear masks all the time, except when students are eating.

Approval of New Hires: Mr. Amiin made a motion to approve New Hires and Ms. Crosby seconded. All were in favor of the motion and none opposed.

7. Other Business: None

8. Adjourned: The Meeting was adjourned at **4: 43 PM**. Ms. Crosby made a motion to adjourn the meeting at **4: 43 PM**; Ms. Anisa seconded. All were in favor of the motion and none opposed.