

Universal Academy monthly Board meeting

Board Minutes- June 29, 2021

4:00PM

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

Board member absent: Amiin Harun

Ex-Officio: Farhiya Einte, Lisa Hasledalen.

1. Meeting was called into ordered at 4:20 pm by Vice Board Chair- Mr. Osman.

2. Conflict of interest checked.

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

4. Approval of minutes of August.

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

5. UACS Framework Revison: Ms. Mlambe made the motion to approve Universal Framework FY21 and Mr. Osman seconded. All were in favor of the motion and none opposed.

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

7. Director's Rubric self –Evaluation: Board reviewed: Mr. Osman made the motion to approve Director's Evaluation; Ms. Mlambe seconded. All were in favor of the motion and none opposed. **8. UACS's FY22 school calendar:** Ms. Anisa made the motion to approve FY 22 school calendar; Ms. Crosby seconded. All were in favor of the motion and none opposed. **9. UACS's FY 22 Board Meeting Calendar:** 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: Everything going well. Summer school is going well; M.S. teachers (Writing and ELL) needed.

7. Other Business: None

8. Adjourned: The Meeting was adjourned at **5: 44 PM**. Mr. Osman made a motion to adjourn the meeting at **5: 44 PM**; Ms. Anisa seconded. All were in favor of the motion and none opposed.

