

Universal Academy Monthly Board Meeting

Board Minutes of December 19th, 2024

7:00PM

Attended: Marianne Mlambe, Randa Roushdy, Abdulkadir Addow, Dr. Ismail Mualin, Sulekha Abas and Abdulkadir Osman

Ex-Officio: Farhiya Einte

Guest : Ann Yang, Abdiqani Elmi

Absent : Ahmed Igale

- 1. Meeting was called into order at 7:08 pm by The Board Chair Mr. Osman.**
- 2. Conflict of interest - None**
- 3. Approval of agenda:** Ms. Roushdy made the motion to approve the Board Agenda and Dr. Mualin seconded. All were in favor of the motion and none opposed.
- 4. Approval of minutes of November 21st:** Dr. Mualin made a motion to approve November Minutes; Ms. Mlambe seconded. All were in favor of the motion and none opposed.
- 5. The Financial Report for the months of November by Ann Yang:** Ms. Mlambe made a motion to approve the November financial report, Mr. Osman seconded. All were in favor of the motion and none opposed.
- 6. Community Comments:** No comments
- 7. Director's Report:** 575 students in Central location and 112 students in Burnsville. Everything is going well. For SW location, the school is working on enrollment, the next school year should have at least 200 students. After winter break, both locations will start the winter NWEA. Also school started the "Read Act" which replaced "Read Well" before 3rd grade. This test will be scheduled 3 times during the school year: Fall, Winter, and Spring.. Teachers will be trained and the school should hire a "Literacy Consultant for K-3".

Central Location: still need a science teacher. SW: seeking the 6/7 Language Arts; the central teachers are supporting the SW students of 6/7 grades..

8. Other Business:

- The board members reviewed the following Policies:
 - PSEO policy
 - Field Trip Policy

The board members will review the “Cell Phone Policy” in the next board meeting.

The board members agreed to change the board meeting time to be the last Thursday of the month at 6:00 pm in person

- 9. Adjourn:** The meeting was adjourned at 8:06 PM; Ms. Roushdy made the motion to adjourn the meeting; Mr. Osman seconded; all were in favor of the motion. None opposed.