

Universal Academy Charter School

Board Meeting Minutes – May 28, 2019

4:00PM

Members Attended: Amiin Harun, Lucy Crosby, Anisa Hashi, Marianne Banda and Abdulkadir Osman

Ex-officio: Farhiya Einte, Ann Yang

1. Meeting was called into order at 4:03pm by
2. **Approval of Agenda:** Crosby made the motion to approve the Board Agenda and Banda seconded. All were in favor of the motion and none opposed.
3. Approval of April Minutes: Mr. Harun made a motion to approve April Board Meeting Minutes and Mr. Osman seconded. All were in favor of the motion and none opposed.
4. Financial Report for the month of April by Ann Yang: Mr. Osman moved made the motion to approve financial report of the month of April; Mr. Harun seconded. All were in favor of the motion and none opposed. Revised Budget: Ms. Crosby made the motion to approve revised budget and Ms. Hashi seconded. All were in favor. All were in favor of the motion and none opposed.
5. **Community Comments: None**
6. **Director's Report:** Student Enrollment → 413 students; everything is going well; we will have 8grade graduation.
7. **Other Business:**
 - Reschedule Board Retreat by next board meeting
 - June Board Meeting Reschedule for Wednesday June 12th, 2019 at 4pm.
 - Board Election: no one applied happened one last parent night. It was put on the website;
8. Adjourn: The Meeting was adjourned at 4: 45 PM. Mr. Osman made a motion to adjourn the meeting at 4:50PM.; Ms. Banda seconded. All were in favor of the motion and none opposed.