

Universal Academy monthly Board meeting

Board Minutes- February 24, 2022

4:00PM

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

Board member absent: NONE

Ex-Officio: Farhiya Einte, Lisa Hasledalen.

1. Meeting was called into ordered at 4: 05 pm by the Board Chair Mr. Amiin.

1. a. Conflict of interest Checked

2. **Approval of agenda:** Mr. Osman made the motion to approve Board Agenda and Ms. Crosby seconded. All were in favor of the motion and none opposed.

3. **Approval of minutes of January.**

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

4. **Financial Report for months of January by Lisa:** Mr. Amiin made the motion to approve financial report of the months of January Mr. Osman seconded. All were in favor of the motion and none opposed.

5. **Community Comments:** None

Director's Report: We have 446 students enrolled. We hired a social worker. Our first graders and second graders are showing the result from the pandemic. We have after school tutoring for 4 days. We also provided transportation.

7. **Other Business:** NEO's presentation joined attended the board meeting. Board retreat will be May 7th, 2022.

8. **Adjourned:** The Meeting was adjourned at 4:32 PM. Mr. Osman made a motion to adjourn the meeting at 4:53 PM; Ms. Crosby seconded. All were in favor of the motion and none opposed.