

Universal Academy monthly Board meeting

Board Minutes- January 27, 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: 08 pm by the Board Chair Mr. Amiin.

1. a. Conflict of interest Checked

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

3. Approval of minutes of December.

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

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

FY 2021 audit Report by Jim: Mr. Amiin made a motion to approve FY 2021 Audit Repot and Mr. Osman seconded. All were in favor of the motion and none opposed.

5. **Community Comments:** None

7. Director's Report:

- 440 students
- Everything is going well; we are committed to be open- in person learning; WIDA testing is starting; NWEA is completed; Teachers are zooming with students who are out sick for COVID; High school is approved; planning for PSEO for 11th and 12th grade. Brain Rossi will be our HS consultant.

8. Other Business: NEO's presentation for the frame work postponed next week.

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