

Universal Academy monthly Board meeting

Board Minutes- March 31, 2022

4:00PM

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

Board member absent: NONE

Ex-Officio: Farhiya Einte, Ann Yang and Tu, NEO rep.

1. Meeting was called into ordered at 4: 12 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. Motion approved.

3. **Approval of minutes of February.**

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

4. **Financial Report for months of February by Ann Yang:** Mr. Amiin made the motion to approve financial report of the months of February Ms. Hashi seconded. All were in favor of the motion and none opposed. Revised Budget: Mr. Osman made the motion to approve the revised budget; Ms. Crosby seconded. All were in favor of the motion and none opposed. Motion approved

5. **Board approved High school planning and expense and start up budget up to \$500,000.00.**

Mr Amiin made the motion to approve the motion; Mr. Osman seconded. All were in favor and none opposed. Motion approved.

6. **Community Comments:** None.

7. **Director's Report:** We have 430 students enrolled; UACS was recognized highly performing Charter school by MDE; UACS applied CSP grant for expansion; UACS is getting ready for MCA, it will start April 4th.

1. **Other Business:** NEO presented and reviewed with the board the school's Performance Framework.

9 Adjourned: The Meeting was adjourned at 5:08 PM. Ms. Crosby made a motion to adjourn the meeting at 5:08 PM; Mr. Amiin seconded. All were in favor of the motion and none opposed.