Universal Academy Charter School School Board Meeting Agenda April 28, 2022 4:00 PM

Board Members: Amiin Harun, Anisa Hashi, Lucy Crosby, Marianne Mlambe, and Abdulkadir Osman

Ex-officio: Farhiya Einte; Ann Yang

- 1. Call to Order
- 2. Conflict of Interest
- 3. Approval of Agenda
- 4. New Board Member
- 5. Approval of Minutes for March
- 6. Financial report for the month of March (Ann)
- 7. Community Comments
- 8. Director's Report:
 - Students Enrollments
 - BMO Bank account was detected fraud
 - Opened New Account/Northeast Bank account opened
 - MCA is completed
- 9. Other Business: Board Training
- 9. Adjourn

Notice: A portion of this meeting may be closed to the public pursuant to Minnesota Statutes Section 13D.03 or 13D.05

Next Regular Board Meeting: May 31, 2022 Board Secretary:

Universal Academy will provide success for all students with high quality learning, empowerment and support from a caring and nurturing staff-