

Universal Academy monthly Board meeting

Board Minutes- April 28, 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.

1. Meeting was called into ordered at 4: 03 pm by the Board Chair Mr. Amiin.

2. Conflict of interest Checked

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

4. New Board Member (Randa Roushdy): Give public notice to school community that we will have an open election for the new board members.

5. Approval of minutes of March minutes: Mr. Osman made a motion to approve March meeting Minutes and Ms. Crosby seconded. All were in favor of the motion and none opposed.

6. Financial Report for months of March by Ann: Ms. Mlambe made the motion to approve financial report of the months of March Ms. Anisa seconded. All were in favor of the motion and none opposed.

7. Community Comments: Eid is Monday and our spring Break starts Monday.

8. Director's Report: We have 426 students enrolled; There are good number of students left the school for summer vacation but most of the student are coming back next year; BMO Harris account detected fraud (3 unauthorized checks cleared with total of about \$ 10, 000.00; The bank did not return the stolen money into our account yet. There are investigation going on and they will get back to us; we opened new account and put our old account on a "POSSITIVE PAY" where we have to monitor it and the bank waits our approval. During the Positive pay we catch 4 other unauthorized checks that came to the bank and the bank stopped them; we also opened a new account at Northeast Bank and we are planning to move to that bank eventually; We completed MCA. Students did better job this year. We also finished NWEA. Scores were good. We will have summer school this year.

8. Adjourned: The meeting was adjourned at 4:49 PM. Ms. Crosby made the motion and Mr. Osman seconded. None opposed.

