

Universal Academy monthly Board meeting

Board Minutes October 26, 2023

4:00PM

Attended: Amiin Harun, Marianne Mlambe, Abdulkadir Osman., Randa Roushdy and Anisa Hashi.,

Board member absent: Anisa Hashi

Ex-Officio: Farhiya Einte and Ann Yang.

1. **Meeting was called into ordered at 4: 00 pm by the Board Chair Mr. Amiin.**
2. Conflict of interest - None
3. **Approval of agenda:** Mr. Osman made the motion to approve Board Agenda and Ms. Roushdy seconded. All were in favor of the motion and none opposed.
4. **Approval of minutes of September:** Mr. Osman made a motion to approve September meeting Minutes and Mr. Amiin seconded. All were in favor of the motion and none opposed.
5. **Financial Report for month September by Ann Yang:** Mr. Amiin made the motion to approve financial report of the month of September; Mr. Osman seconded. All were in favor of the motion and none oppose. Auditors may provide us early draft hopefully by next week.
6. **Other business:** Board reviewed admission policy, dress Code and facilities usage.
7. **Community Comments:** Board reviewed Policies: Public and Private Data; Equal Access to Facilities Policy; Admission Policy; Early entrance policy; Dress Code Policy; and Religion in the School.
8. **Director's Report:** 536 students; everything is going well.
10. **Adjourn:** The meeting was adjourned at 5:35 PM; Mr. Amiin made the motion to adjourn the meeting; Mr. Osman seconded, all we in favor. None was opposed.