

**Universal Academy monthly Board meeting**

**Board Minutes August 31, 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 – No conflict of interest**
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 June:** Mr. Roushdy made a motion to approve meeting June Minutes and Mr. Amiin seconded. All were in favor of the motion and none opposed.
5. **Financial Report for month June by Ms. Ann Yang:** Mr. Osman made the motion to approve financial report of the month of August; Mr. Amiin seconded. All were in favor of the motion and none oppose.
6. **Community Comments:** None
7. **Director’s Report:** 539 students; new hire (10 new teachers); Mr. Roushdy made a motion to approve new hired teachers and Mr. Amiin seconded. All were in favor of the motion and none opposed.
8. **Other Business:** Board member discussed the possibility of meeting in person since the pandemic is over.
9. **Adjourn:**The meeting was adjourned at 5:03 PM ; Mr. Osman made the motion to adjourn the meeting; Ms. Roushdy seconded, all we in favor. None was opposed.