

Universal Academy monthly Board meeting

Board Minutes of May 30th, 2024

4:00PM

Attended: Amiin Harun, Marianne Mlambe, Randa Roushdy, and Maylum Mohamed

Board member absent: Abdulkadir Osman

Ex-Officio: Farhiya Einte and Ann Yang.

1. **Meeting was called into order at 4:18 pm by the Board Chair Mr. Amiin Harun.**
2. Conflict of interest - None
3. **Approval of agenda:** Ms. Mohamed 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 April 25th:** Mr. Harun made a motion to approve April 25th meeting Minutes; Ms. Mlambe seconded. All were in favor of the motion and none opposed.
5. **Financial Report for month of April by Ann Yang:** Mr. Amiin made the motion to approve financial report of the month of April; Ms. Mohamed seconded. All were in favor of the motion and none opposed
6. **Community Comments:** none
7. **Director's Report:** 536 students; The graduation of Kindergarten and the 8th graders was amazing. Tomorrow; May 31st, the last day of school, we will have a talent show.

The principal recommends having more chaperons in the field day to avoid any injury and to take care of the students.

MCA preliminary scores are as follows: Reading 48%, Math 38% and Science 33%. Reporting the NWEA scores with families made a difference and increased the percentage of MCA. Good Job

The principal reports that the school needs to hire more teachers for both sites

8. Other Business:

- FY 25 UACS calendar for both sites of the school: we need to change the Parent Empowerment Night for Burnsville site to be the 3rd Thursday of each month. Ms. Roushdy made the motion to approve the 25 calendar and Ms. Mlambe seconded.
- FY 25 UACS Board meeting Schedule Mr. Harun made the motion to approve the Board meeting schedule and Ms. Mohamed seconded.
- New Building improvement/furniture: Will be discussed next meeting.
- Remodeling the SPED room to add an extra space for setting 2 and 3/New furniture: Ms Mohamed made the motion to approve the remodeling of the SPED room and Mr. Harun seconded.

For all these items; all were in favor of the motion and none opposed.

- 9. Adjourn:** The meeting was adjourned at 4:54 PM; Ms. Mohamed made the motion to adjourn the meeting; Mr. Harun seconded; all were in favor of the motion. None opposed.