

**Universal Academy monthly Board meeting**

**Board Minutes September 28, 2023**

**4:00PM**

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

**Board member absent:** None

**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 August:** Mr. Amiin made a motion to approve August meeting Minutes and Ms. Anisa seconded. All were in favor of the motion and none opposed.
5. **Financial Report for month August 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:** Dr. Nueman attended the board meeting. She thanks the board and the management about the hard work that they are doing for the students.
7. **Director's Report:** 539 students; NWEA fall is done 10 grade students and their teachers are planning educational trip to Marocco. Everything is going well. We have a good start of the year.
10. **Adjourn:** The meeting was adjourned at 4:39 PM ; Mr. Osman made the motion to adjourn the meeting; Ms. Roushdy seconded, all we in favor. None was opposed.