

Universal Academy monthly Board meeting

Board Minutes of March 28th, 2024

4:00PM

Attended: Amiin Harun, Marianne Mlambe, Randa Roushdy, Maylum Mohamed, and Jim Eichten (the auditor)

Board member absent: Anisa Hashi and Abdulkadir Osman

Ex-Officio: Farhiya Einte and Ann Yang.

1. **Meeting was called into ordered at 4: 09 pm by the Board Chair Mr. Amiin Harun.**
2. Conflict of interest - None
3. **Approval of agenda:** Ms. Roushdy made the motion to approve Board Agenda and Ms. Mlambe seconded. All were in favor of the motion and none opposed.
4. Ms. Anisa Hashi resigned from the Board and Ms. Mohamed introduced herself to the Board, The board invited her to come and replace Anisa Hashi's position. Ms. Mlambe made the motion to approve Ms. Mohamed and Mr. Amiin Harun seconded. All were in favor of the motion and none opposed.
5. Jim made a presentation about the audit financial report for the school year 2022-2023. Mr. Harun made the motion to approve the audit financial report and Ms. Roushdy seconded. All were in favor of the motion and none opposed.
6. **Approval of minutes of February:** Ms. Roushdy made a motion to approve February meeting Minutes and Mr. Mlambe seconded. All were in favor of the motion and none opposed.
7. **Financial Report for month of February by Ann Yang:** Mr. Amiin made the motion to approve financial report of the month of February; Ms. Mlambe seconded. All were in favor of the motion and none opposed
8. **Community Comments:** none
9. **Other Business:**
 - UACS Board evaluated the School Director; Mr. Amiin made the motion to approve the evaluation; Ms. Mohamed seconded. All were in favor of the motion and none opposed.

- The School Director asked for approval of \$5,000 cash for the 10th grade trip to Morocco. Ms. Mohamed made the motion to approve the cash money for Morocco trip and Mr. Harun seconded. All were in favor of the motion and none opposed.

10. Director's Report: 543 students; everything is going well.

11. Adjourn: The meeting was adjourned at 5:25 PM; Ms. Mlambe made the motion to adjourn the meeting; Ms. Roushdy seconded, all were in favor of the motion. None opposed.