

Universal Academy monthly Board meeting

Board Minutes of April 26th, 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 ordered at 4: 08 pm by the Board Chair Mr. Amiin Harun.**
- 2. Conflict of interest - None**
- 3. Approval of agenda:** Ms. Mlambe made the motion to approve Board Agenda and Ms. Mohamed seconded. All were in favor of the motion and none opposed.
- 4. Approval of minutes of March 28th and April 15th:** Ms. Roushdy made a motion to approve February meeting Minutes and Mr. Mohamed seconded. All were in favor of the motion and none opposed.
- 5. Financial Report for month of February by Ann Yang:** Mr. Amiin made the motion to approve financial report of the month of March; Ms. Mlambe seconded. All were in favor of the motion and none opposed
- 6. Community Comments:** none
- 7. Director's Report:** 536 students; everything is going well.
- 8. Other Business:**
 - Approval of the staff appreciation for the 10th year celebration.
 - Pay the first month lease and the security deposit for the new site

Ms. Roushdy made the motion to approve these two items; Ms. Mohamed seconded. All were in favor of the motion and none opposed.
- 9. Adjourn:** The meeting was adjourned at 5:01 PM; Ms. Mlambe made the motion to adjourn the meeting; Ms. Roushdy seconded, all were in favor of the motion. None opposed.