

Universal Academy monthly Board meeting

Board Minutes January 25, 2024

4:00PM

Attended: Amiin Harun, Marianne Mlambe, Abdulkadir Osman, and Randa Roushdy

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 December:** Ms. Roushdy made the motion to approve December meeting Minutes and Mr. Harun seconded. All were in favor of the motion and none opposed.
 5. **Financial Report for month November and December. Ann Yang:** Mr. Harun made the motion to approve financial report of the month of November and December; Mr. Osman seconded. All were in favor of the motion and none oppose.
 6. **Community Comments:** NEO rep. thanked UACS Board and Director the great job they are doing for the students.
 7. **Director's Report:** 530 students enrolled and still we have a waiting list; everything is going well.
 - NWEA and WIDA is still going on.
 - 10th grade trip to Morocco will talk during next meeting for budgeting. Further calculation needed.
- Other Business:** Update for the new facility- expansion; Science lap Project: Mr. Osman made a motion to approve for additional \$300,000.00 budget for the science lab; Mr. Harun seconded. All were in favor of the motion, none opposed. Board election results: Mr. Osman made a motion to approve the two elected board members; Mr. Harun seconded. All were in favor of the motion and none oppose.
- 8.Adjourn:** The meeting was adjourned at 5:04 PM; Mr. Osman made the motion to adjourn the meeting; Ms. Roushdy seconded, all we in favor. None was opposed.