

**Universal Academy monthly Board meeting**

**Board Minutes June 22, 2023**

**4:00PM**

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

**Board member absent:** Amiin Harun and Abdulkadir Osman

**Ex-Officio:** Farhiya Einte and Ann Yang.

- 1. Meeting was called into ordered at 4: 16 pm by the Board Member Ms. Roushdy.**
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. Approval of minutes of May:** Ms. Roushdy made a motion to approve May meeting Minutes and Ms. Anisa seconded. All were in favor of the motion and none opposed.
- 6. Financial Report for month May; FY 23 Budget revise; FY24 proposed budget by Ms. Ann Yang:** Ms. Roushdy made a motion to approve May financial report and Ms. Anisa seconded. Ms. Roushdy made the motion to approve FY23 budget revision and Ms. Mlambe seconded. All were in favor of the motion and none opposed. Ms. Roushdy made the motion to approve FY 24 proposed Budget and Ms. Mlambe seconded. All were in favor of the motion and none opposed.
- 7. Community Comments:** NEO Rep's statement- Thanked the board and school's director's hard work.
- 8. Director's Report:** 473 students; 53 students left the school; 80 new students applied; also the school have a huge number of waiting list. School hired new teacher for FY 24 school year. Ms. Roushdy made the motion to approve new hires and Ms. Mlambe seconded. All were in favor of the motion and none opposed.
- 8. Other Business: FY 24 UACS calendar; FY 23-24 Board Meeting calendar; Revise the base line to 2020-2021 for Academic measures of UACS's Framework (NEO, REP):** Ms. Roushdy made the motion to approve School calendar, Board calendar and also revised the base line to FY 2020-2021 for academic measures of UACS framework and Ms. Mlambe seconded. All were in favor of the motion and none opposed.
- 9. Adjourned:** The meeting was adjourned at 5:52 PM. Ms. Anisa made the motion to adjourn the meeting and Ms. Roushdy seconded. None opposed.

