

**Universal Academy monthly Board meeting**

**Board Minutes December 13, 2023**

**4:00PM**

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

**Board member absent:** Ann Yang

**Ex-Officio:** Farhiya Einte.

1. **Meeting was called into ordered at 4: 05 pm by the Board Chair Mr. Amiin.**
2. **Conflict of interest – No conflict of interest**
3. **Approval of agenda:** Ms. Mlambe 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 November:** Mr. Osman made a motion to approve November meeting Minutes and Ms. Anisa seconded. All were in favor of the motion and none opposed.
5. **Financial Report for month November. Ann Yang:** Ann was absent and there was no financial report for the month of November. Financial report of the month of November will include next month financial report.
6. **Community Comments:** None
7. **Director’s Report:** 529 students; everything is going well.
8. **Other Business:** None.
9. **Adjourn:** The meeting was adjourned at 4:42 PM; Ms. Mlambe made the motion to adjourn the meeting; Ms. Roushdy seconded, all we in favor. None was opposed.