

Universal Academy monthly Board meeting

Board Minutes November 30, 2023

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 October:** Mr. Osman made a motion to approve October meeting Minutes and Ms. Roushdy seconded. All were in favor of the motion and none opposed.
5. **Financial Report for month October. Ann Yang:** Mr. Osman made the motion to approve financial report of the month of October; Ms. Roushdy seconded. All were in favor of the motion and none oppose.
6. **Community Comments:** None
7. **Director’s Report:** 530 students; everything is going well.
8. **Other Business:**Annual Report Review and approved; Ms. Mlambe/ Roushdy
9. **Adjourn:**The meeting was adjourned at 4:42 PM ; Ms. Roushdy made the motion to adjourn the meeting; Ms. Mlambe seconded, all we in favor. None was opposed.