Universal Academy Charter School
Emergency Board Meeting
Agenda
May 13th, 2026
8:00 AM

Board Members: Dr. Abdiqani Elmi, Ahmed Igale, Randa Roushdy, Marianne Mlambe, and Abdulkadir Osman

Ex-officio: Farhiya Einte

1. **The meeting was called into order** ***at 8:22 am by The Board Chair Mr. Osman.***

2. Conflict of interest - None

3. **Approval of the agenda:** Ms. Roushdy made the motion to approve the Emergency Board Agenda and Mr. Osman seconded. All were in favor of the motion and none opposed.

4. Approval of the letter from Sci-Tech: intent to merge Universal Academy, Dr. Elmi moved the motion to approve the letter and Ms. Mlambe seconded. All were in favor of the motion and none opposed.

5. The Board authorized Ms. Einte, the Executive Director, to facilitate the merging process. Mr. Osman recommended not signing any documents until they have been reviewed and approved by the school's Lawyer. Additionally, Mr. Osman noted that the school would need more time to incorporate this third site into the budget, which will be reviewed at the Board meeting in June.

6. **Adjourn:** The meeting was adjourned at 9:00 am; Dr. Elmi made the motion to adjourn the meeting; Mr. Igale seconded. All were in favor of the motion and none opposed.