

Universal Academy Monthly Board Meeting

Board Minutes of August 25th, 2025

6:00PM

Attended: Marianne Mlambe, Randa Roushdy, Ahmed Igale, Abdulkadir Addow, and Abdulkadir Osman

Ex-Officio: Farhiya Einte

Absent: Dr. Ismail Mualin

Meeting was called into order at 6:05 pm by The Board Chair Mr. Osman.

1. Conflict of interest - None
2. **Approval of agenda:** Ms. Roushdy made the motion to approve the Board Agenda and Ms. Mlambe seconded. All were in favor of the motion and none opposed.
3. **Approval of minutes of June 23rd and July 8th:** Ms. Roushdy made a motion to approve June's Minutes; Mr. Osman seconded. Ms. Mlambe made a motion to approve July's minutes and Mr. Igale seconded. All were in favor of the motions and none opposed.
4. **The Financial Report for the month of July 2025:** Ms. Ann Yang will present the financial report for the month of July in the next board meeting.
5. **Approval of contractual agreements:** Ms. Einte presented contracts for approval. Ms. Roushdy made a motion to approve the contracts as presented; Mr. Osman seconded. All were in favor of the motion.
6. **Community Comments:** No comment shared
7. **Director's Report:** 644 students in the central location and 263 in the south west location. Today was the first day of school for students; the day was very successful and everyone went home safe.

The students will start the NWEA for the fall and also the fastbridge; as Read Act for K-3 and Capti for 4-12. The fastbridge is a mandatory test by the MDE.

The High Schoolers have a swimming class as one of the electives; the admin is still working on the cost and it will be discussed at the next board meeting to get approval for.

7. Other Business:

- The Disaster plan for central location will be shared with all the members to review and will be approved next board meeting.
- School calendar: the members reviewed the school calendar as the teachers will work 189 days instead of 192 days. Ms. Liza Hill, the HR coordinator will prepare an addendum and will be approved at the next board meeting.
- The Homeless next door: the school has some safety and health concerns regarding the homeless next door. The principal communicated with the city council who will reach out to the Dept of Health and discuss how to evacuate these homeless from the land next to our school.

9. Adjourn: The meeting was adjourned at 6:33 PM; Mr. Addow made the motion to adjourn the meeting; Ms. Roushdy seconded; all were in favor of the motion. None opposed.