

Universal Academy monthly Board meeting

Board Minutes June 12, 2019

4:00PM

Attended: Marianne Banda, Abdulkadir Osman, Anisa Hashi and Amiin Harun

Board member absent: Lucy Crosby & Amiin Harun.

Ex-Officio: Farhiya Einte & Ann Yang

1. Meeting was called into ordered at 4:09 pm by Vice Board Chair- Mr. Osman

2. Approval of agenda: Ms. Banda made the motion to approve Board Agenda and Ms. Anisa seconded. All were in favor of the motion and none opposed.

3. Approval of minutes of May

Ms. Banda made a motion to approve February Board Meeting Minutes and Mr. Osman seconded. All were in favor of the motion and none opposed.

4. Financial Report and Payment Registered for month of May and FY19/20 Budget by

Ann: Ms. Banda made the motion to approve financial report of the month of May; Ms. Anisa seconded. All were in favor of the motion and none opposed. Mr. Osman made a motion to approve FY 19/20 budget; Ms. Anisa seconded. All were in favor of the motion and none opposed.

5. Community Comments: Eric Molho, NEO rep., went over NEO/UACS contract; policies etc.

7. Director's Report

- Student Enrollment →413 students at the end of the school year; We are recruiting students; Our goal is 540 students for FY19/20; Will observe carefully if it is worth having more than 30 VPK students for next year.

8. Other Business:

- **2019/20 school calendar:** Ms. Banda made the motion to approve financial report of the month of May; Ms. Anisa seconded. All were in favor of the motion and none opposed.
- **Review Universal Academy Policies:** Religion in the School; Dress Code Policy; Equal Access to Facilities Policy; Enrollment Policy – Lottery – Board will review these policies and will approve next board meeting.
- **Tentative UA Board Calendar:** Board decided to meet every third Saturday of the month (see attached Board calendar).
- **Director Evaluation:** Directors evaluation discussed. 5 years of success.

9. Adjourned: The Meeting was adjourned at 5: 10 PM. Mr. Osman made a motion to adjourn the meeting at 5:10PM.; Ms. Banda seconded. All were in favor of the motion and none opposed.

