

Public Meeting of the Board of Trustees
for
Universal Creighton Charter School
Meeting held Virtually via Zoom
July 31, 2020 at 4:00 PM
Meeting Minutes

BOARD MEMBERS PRESENT:

1. Sultan Ahmad
2. Curtis Savoy
3. Gail Greene
4. Garland Thompson
5. Roger Tenant

Meeting called to Order at 4:10pm

1. Meeting Minutes

- i. The Meeting Minutes from June 23, 2020 were tabled.

2. Central Office Report

- i. Dr. Nixon presented the Phased School Reopening Plan for the 2020-2021 Academic year for Creighton. Board members were given copies of the Plan prior to the board meeting.
- ii. Over the past several months, Universal Schools followed the guidance of government and public health officials and medical professionals. School principals have worked closely with school staff, parents, and the community to develop Schools Reopening Health and Safety Plans.
- iii. Schools established Pandemic Teams to prepare for the 2020-2021 SY.
- iv. Pandemic Teams created School Reopening Health and Safety Plans for the 2020-2021 SY.
- v. The Universal Schools Health and Safety Plan serves as our local guidelines for all instructional and non-instructional school reopening activities.
- vi. The conditions surrounding the COVID-19 pandemic are dynamic. Universal will continue to closely monitor the situation and adjust the school opening plan as needed.
 1. All schools will open 100% Virtual September 1, 2020 – November 17, 2020.
 2. November 18th the schools will Phase into a hybrid reopen model through April 9, 2021.
 3. April 9, 2021 the Schools will phase into total reopen.
 4. There was some discussion about the School Reopen Plan
 5. Mr. Ahmad asked for a motion to approve the School Reopen Plan
 6. Mr. Thompson made a motion to approve the School Reopen Plan and Mr. Savoy second that motion.
 7. By a majority vote the School Reopen Plan was approved unanimously.

3. Board Matters

i. Action Items/ Resolutions

a. Resolution C19-20-008: Creighton Continuity of Education Plan

1. Mr. Ahmad asked for a motion to accept Resolution C19-20-008.
2. Mrs. Greene made a motion to accept Resolution C19-20-008 and Mr. Tenant second that motion.
3. By a majority vote Resolution C19-20-008 was accepted unanimously.

RESOLVED, that the Board of Trustees authorizes Universal Education Management, through the Superintendent or her designee, to implement a School opening plan that prioritize the health and safety of students and staff. The plan addresses this priority and the school's mission: To Prepare our students for college, technical school, entrepreneurship that leads to a sustainable career in the 21st century and build altruistic alumni who contribute to the transformation of their communities as future leaders and positive members of society.

4. Public Comments

- a. Nancy, Parent- Comment regarding the option for students to have 100% virtual learning the entire school year
- b. Jogly Su, Parent- Comment regarding difficulty for Kindergarten students participating in virtual learning
- c. November Hernandez, Parent, comment regarding students with IEP's receiving Autistic Support and Special education related services
- d. Karina, Parent, comment about special education services owed that were not received during the end of the 2019-2020 School year
- e. Kimberly Blanco, Parent- Comment regarding students that become sick once in person learning resume and the quarantine process for the staff and the students.
- f. Jeremy Rodriguez: Parent- comment regarding the possibility of the entire school year 100%virtual.
- g. Nita, Parent- Comment regarding receiving Chromebook for students

5. Adjournment

- a. The meeting concluded at 6:20 p.m.