

Combined Board of Trustees
For
Universal Audenried, Universal Vare, Universal Alcorn
Conference Call Minutes
January 17, 2018 at 2:00PM

Call Begin: 2:05

Board Members Present:

1. Sultan Ahmad
2. Curtis Savoy
3. Claudia Sherrod
4. Jermaine Millhouse

Others Present:

1. Lawrence Threadgill (*Only for the 2 Expulsion recommendations*)

I. Audenried's Occupational Advisory Committee

A. Resolution presented at the January 16, 2018 Board Meeting

- i. Motion to Approve by: **Curtis Savoy**
- ii. Second by: **Claudia Sherrod**
- iii. By a majority vote the Motion to approve Audenried's OAC was approved unanimously.

II. Audenried's Student Expulsion Recommendation

A. 1-2-18 K. Smith. Expulsion Hearing - Findings and Recommendations

- i. Motion to move forward with expulsion made by: **Curtis Savoy**
- ii. Second by: **Claudia Sherrod**
- iii. By a majority vote the Motion to approve Audenried's OAC was approved unanimously.

B. 1-3-18 J. Spruill. Expulsion Hearing - Findings and Recommendations

- i. Motion to move forward with expulsion and expel made by: **Curtis Savoy**
- ii. Second by: **Claudia Sherrod**
- iii. By a majority vote the Motion to move forward with expulsion and expel was approved unanimously.

III. Audenried, Vare, Alcorn January 16, 2018 Board Meeting

A. November 28th Meeting Minutes

- i. Motion to Approve by: **Curtis Savoy**
- ii. Second by: **Jermaine Millhouse**
- iii. By a majority vote the Motion to accept and approve the November 28th Meeting Minutes was approved unanimously.

B. Alcorn Principal Report

- i. Motion to Approve by: **Curtis Savoy**
- ii. Second by: **Claudia Sherrod**

- iii. By a majority vote the Motion to accept and approve the Alcorn's Principal report was approved unanimously.

C. Audenried Principal Report

- i. Motion to Approve by: **Claudia Sherrod**
- ii. Second by: **Curtis Savoy**
- iii. By a majority vote the Motion to accept and approve the Audenried's Principal report was approved unanimously.

D. Vare Principal Report

- i. Motion to Approve by: **Curtis Savoy**
- ii. Second by: **Claudia Sherrod**
- iii. By a majority vote the Motion to accept and approve the Vare's Principal report was approved unanimously.

E. Central Education Office

- i. Motion to Approve by: **Claudia Sherrod**
- ii. Second by: **Curtis Savoy**
- iii. By a majority vote the Motion to accept and approve the Central Office report was approved unanimously.

F. Finance Report: Profit/Loss Budget Statement

- i. Motion to Approve by: **Curtis Savoy**
- ii. Second by: **Jermaine Millhouse**
- iii. By a majority vote the Motion to accept and approve the finance report was approved unanimously.

G. Academic Committee Reports

- i. Motion to Approve by: **Claudia Sherrod**
- ii. Second by: **Curtis Savoy**
- iii. By a majority vote the Motion to accept and approve Academic Committee report was approved unanimously.

H. HR Committee Reports

- i. Motion to Approve by: **Claudia Sherrod**
- ii. Second by: **Curtis Savoy**
- iii. By a majority vote the Motion to accept and approve HR Committee report was approved unanimously.

The board concluded the call at 2:41PM