



Special Public Meeting of the Combined Board of Trustees
for
Universal Alcorn- Universal Vare - Universal Audenried Charter Schools
Meeting held Virtually via Zoom
December 28, 2020 at 4:00 PM
Meeting Minutes

BOARD MEMBERS PRESENT:

1. Sultan Ahmad
2. Claudia Sherrod
3. Christopher Hill
4. Curtis Savoy
5. Dr. Patricia Williams – Diaw

BOARD MEMBERS ABSENT:

1. Mrs. Phyllis Randall

Meeting called to Order at 6:10pm

1. Meeting Minutes

- i. The Meeting Minutes from November 17, 2020 were tabled.

2. Finance Committee Report

A. Universal Alcorn Charter School

- i. **Annual Financial Audit Statement FY 2020:** Mrs. Sherrod introduced Haefele, Flanagan & Co. Financial Management Consultant. Jim Rogers Presented the Audit Financial Report for Alcorn Charter School.
- ii. Board members were given copies the Alcorn annual finance audit statement report for FY 2020 ending June 30, 2020.
- iii. There was discussion amongst board members regarding the Alcorn Audit Financial Report.
- iv. Mr. Ahmad asked for a motion to approve the Alcorn Audit Financial Report for FY 2020 ending June 30, 2020.
- v. Dr. Diaw made a Motion to accept and approve Alcorn Audited Financial Statement for FY 2020 ending June 30, 2020 and Mrs. Sherrod second that Motion
- vi. By a majority vote the Alcorn Financial Report was accepted and approved unanimously.

➤ **Board Vote:**

- **Yes: 5**
- **No: 0**
- **Abstain: 0**

B. Universal Vare Charter School

- vii. **Annual Financial Audit Statement FY 2020:** Mrs. Sherrod introduced Haefele, Flanagan & Co. Financial Management Consultant. Jim Rogers Presented the Audit Financial Report for Vare Charter School.
- viii. Board members were given copies the Vare annual finance audit statement report for FY 2020 ending June 30, 2020.
- ix. There was discussion amongst board members regarding the Vare Audit Financial Report.
- x. Mr. Ahmad asked for a motion to approve the Vare Audit Financial Report for FY 2020 ending June 30, 2020.



- xi. Mr. Hill made a Motion to accept and approve Vare Audited Financial Statement for FY 2020 ending June 30, 2020 and Mr. Savoy second that Motion
- xii. By a majority vote the Vare Financial Report was accepted and approved unanimously.
 - **Board Vote:**
 - **Yes: 5**
 - **No: 0**
 - **Abstain: 0**

C. Universal Audenried Charter School

- xiii. Annual Financial Audit Statement FY 2020: Mrs. Sherrod introduced Haefele, Flanagan & Co. Financial Management Consultant. Jim Rogers Presented the Audit Financial Report for Audenried Charter School.
- xiv. Board members were given copies the Audenried annual finance audit statement report for FY 2020 ending June 30, 2020.
- xv. There was discussion amongst board members regarding the Audenried Audit Financial Report.
- xvi. Mr. Ahmad asked for a motion to approve the Audenried Audit Financial Report for FY 2020 ending June 30, 2020.
- xvii. Mrs. Sherrod made a Motion to accept and approve Audenried Audited Financial Statement for FY 2020 ending June 30, 2020 and Dr. Diaw second that Motion
- xviii. By a majority vote the Audenried Financial Report was accepted and approved unanimously.
 - **Board Vote:**
 - **Yes: 5**
 - **No: 0**
 - **Abstain: 0**

3. Board Matters

i. Action Items/ Resolutions

A. Universal Alcorn Charter School

a. Resolution AL20-21-009: Annual Financial Audit Statement FY 2020

- 1. Mr. Ahmad asked for a motion to accept Resolution AL20-21-009.
- 2. Dr. Diaw made a motion to accept Resolution AL20-21-009 and Mrs. Sherrod second that motion.
- 3. By a majority vote Resolution AL20-21-009 was accepted unanimously.

RESOLVED, that the Board of Trustees authorizes Universal Community Homes, through the Chief Financial Officer or his designee, the execution, delivery, and performance by Haefele, Flanagan & Co, the completion of the Annual Financial Audit for FY 2020 ending June 30, 2020 for Universal Alcorn Charter School.

- **Board Vote:**
 - **Yes: 5**
 - **No: 0**
 - **Abstain: 0**

B. Universal Vare Charter School

a. Resolution V20-21-009: Annual Financial Audit Statement FY 2020



1. Mr. Ahmad asked for a motion to accept Resolution V20-21-009.
2. Mr. Hill made a motion to accept Resolution V20-21-009 and Mr. Savoy second that motion.
3. By a majority vote Resolution V20-21-009 was accepted unanimously.

RESOLVED, that the Board of Trustees authorizes Universal Community Homes, through the Chief Financial Officer or his designee, the execution, delivery, and performance by Haefele, Flanagan & Co, the completion of the Annual Financial Audit for FY 2020 ending June 30, 2020 for Universal Vare Charter School.

- **Board Vote:**
 - **Yes: 5**
 - **No: 0**
 - **Abstain: 0**

C. Universal Audenried Charter School

b. Resolution AU20-21-009: Annual Financial Audit Statement FY 2020

1. Mr. Ahmad asked for a motion to accept Resolution AU20-21-009.
2. Mrs. Sherrod made a motion to accept Resolution AU20-21-009 and Dr. Diaw second that motion.
3. By a majority vote Resolution AU20-21-009 was accepted unanimously.

RESOLVED, that the Board of Trustees authorizes Universal Community Homes, through the Chief Financial Officer or his designee, the execution, delivery, and performance by Haefele, Flanagan & Co, the completion of the Annual Financial Audit for FY 2020 ending June 30, 2020 for Universal Audenried Charter School.

- **Board Vote:**
 - **Yes: 5**
 - **No: 0**
 - **Abstain: 0**

4. Public Comments

- a. There were no public comments.

5. Announcement

- a. Board President Sultan Ahmad announced that he is resigning from the board effective January 4, 2021.

6. Adjournment

- a. The meeting concluded at 4:40 p.m.

