



Special Public Meeting of the Combined Board of Trustees
for
Universal Bluford- Universal Daroff Charter Schools
Meeting held Virtually via Zoom
December 28, 2020 at 6:00 PM
Meeting Minutes

BOARD MEMBERS PRESENT:

1. Sultan Ahmad
2. Joel Seay
3. Mark Davis
4. Gail Greene
5. Dr. Deshawnda Williams
6. Cheryl Seay

Meeting called to Order at 6:10pm

1. Meeting Minutes

- i. The Meeting Minutes from November 19, 2020 were tabled.

2. Finance Committee Report

A. Universal Bluford Charter School

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

➤ **Board Vote:**

- **Yes: 6**
- **No: 0**
- **Abstain: 0**

B. Universal Daroff Charter School

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



xii. By a majority vote the Daroff Financial Report was accepted and approved unanimously.

➤ **Board Vote:**

- **Yes: 6**
- **No: 0**
- **Abstain: 0**

3. Board Matters

i. Action Items/ Resolutions

A. Universal Bluford Charter School

a. Resolution B20-21-012: Annual Financial Audit Statement FY 2020

1. Mr. Ahmad asked for a motion to accept Resolution B20-21-012.
2. Mrs. Greene made a motion to accept Resolution B20-21-012 and Mrs. Seay second that motion.
3. By a majority vote Resolution B20-21-012 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 Bluford Charter School.

➤ **Board Vote:**

- **Yes: 6**
- **No: 0**
- **Abstain: 0**

B. Universal Daroff Charter School

a. Resolution D20-21-012: Annual Financial Audit Statement FY 2020

1. Mr. Ahmad asked for a motion to accept Resolution D20-21-012.
2. Mrs. Greene made a motion to accept Resolution D20-21-012 and Dr. Williams second that motion.
3. By a majority vote Resolution D20-21-012 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 Daroff Charter School.

➤ **Board Vote:**

- **Yes: 56**
- **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 6:40 p.m.

