



Special Public Meeting of the Board of Trustees
for
Universal Creighton Charter School
Meeting held Virtually via Zoom
December 29, 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 November 10, 2020 were tabled.

2. Finance Committee Report

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

➤ **Board Vote:**

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

3. Board Matters

i. Action Items/ Resolutions

a. Resolution C20-21-011: Annual Financial Audit Statement FY 2020

1. Mr. Ahmad asked for a motion to accept Resolution C20-21-011.
2. Mr. Tenant made a motion to accept Resolution C20-21-011 and Mr. Savoy second that motion.
3. By a majority vote Resolution C20-21-011 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 Creighton 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.

