



Special Public Meeting of the Board of Trustees
for
Universal Creighton Charter School
Meeting held Virtually via Zoom
April 21, 2021 at 12:00 PM

Meeting Minutes

BOARD MEMBERS PRESENT:

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

Meeting called to Order at 12:05pm

- I. **Meeting Minutes**
 - a. The Meeting Minutes from April 13, 2021 were tabled.
- II. **Superintendent Remarks**
 - a. There were no Superintendent remarks.
- III. **Committee Reports**
 - i. **Financial Report**
 - a. **Creighton Charter School**
 1. There was no Financial report
 - ii. **Academic Committee Reports**
 - a. **Creighton Charter School**
 1. There was no Academic Committee report.
 - iii. **HR Committee Reports**
 - a. **Creighton Charter School**
 1. There was no HR committee report
 - iv. **Facilities Committee Reports**
 - b. **Creighton Charter School**
 1. There was no Facilities committee report.
- IV. **Board Action Items**
 - a. **Universal Creighton Charter School**
 - i. **Resolution C20-21-013: Facilities Request Ventilation System**
 1. Mr. Thompson asked for a motion to accept and approve Resolution C20-21-013.
 2. Mr. Savoy made a motion to accept Resolution C20-21-013 and Mr. Tenant second that motion.
 3. By a majority vote Resolution C20-21-013 was accepted and approved unanimously.

RESOLVED, that the Board of Trustees authorizes Universal Community Homes, through the Chief Operating Officer or his designee, in the form attached, to execute, and deliver, a contract DTL Mechanical LLC, in an amount not to exceed \$887,000.00 to install a new ventilation system at Creighton.

➤ **Board Vote:**



- **Yes: 4**
- **No: 0**
- **Abstain: 0**

ii. Resolution C20-21-014: Facilities Request Electrical repairs

4. Mr. Thompson asked for a motion to accept and approve Resolution C20-21-014.
5. Mr. Tenant made a motion to accept Resolution C20-21-014 and Mrs. Greene second that motion.
6. By a majority vote Resolution C20-21-014 was accepted and approved unanimously.

RESOLVED, that the Board of Trustees authorizes Universal Community Homes, through the Chief Operating Officer or his designee, in the form attached, to execute, and deliver, a contract Palman Electric Inc., in an amount not to exceed \$46,224.00 to install additional electrical outlets at Creighton.

➤ **Board Vote:**

- **Yes: 4**
- **No: 0**
- **Abstain: 0**

iii. Resolution C20-21-015: Purchase Request Student desk

7. Mr. Thompson asked for a motion to accept and approve Resolution C20-21-015.
8. Mr. Tenant made a motion to accept Resolution C20-21-015 and Mrs. Greene second that motion.
9. By a majority vote Resolution C20-21-015 was accepted and approved unanimously.

RESOLVED, the Board of Trustees hereby ratifies the execution, delivery, and performance by Universal Education Company, through the Superintendent or her designee, of a purchase for Classroom furniture and supplies from **Kay-Twelve** for an amount not to exceed \$23,625 for Creighton.

➤ **Board Vote:**

- **Yes: 4**
- **No: 0**
- **Abstain: 0**

iv. Resolution C20-21-016: Purchase Request Promethean Boards

10. Mr. Thompson asked for a motion to accept and approve Resolution C20-21-016.
11. Mr. Tenant made a motion to accept Resolution C20-21-016 and Mrs. Greene second that motion.
12. By a majority vote Resolution C20-21-016 was accepted and approved unanimously.

RESOLVED, the Board of Trustees hereby ratifies the execution, delivery, and performance by Universal Education Company, through the Superintendent or her designee, of a purchase for technology supplies from **CDW** for an amount not to exceed \$58,652 for Creighton.

➤ **Board Vote:**

- **Yes: 3**
- **No: 1**
- **Abstain: 0**

v. Resolution C20-21-017: Purchase Request Curriculum McGraw Hill

13. Mr. Thompson asked for a motion to accept and approve Resolution C20-21-017.
14. Mr. Tenant made a motion to accept Resolution C20-21-017 and Mr. Savoy second that motion.



15. By a majority vote Resolution C20-21-017 was accepted and approved unanimously.

RESOLVED, the Board of Trustees hereby ratifies the execution, delivery, and performance by Universal Education Company, through the Superintendent or her designee, of a purchase for instructional supplies from McGraw Hill for an amount not to exceed \$117,425.87 effective the 2020-2021 academic year.

➤ **Board Vote:**

- **Yes: 4**
- **No: 0**
- **Abstain: 0**

vi. Resolution C20-21-018 Purchase Request Curriculum McGraw Hill

16. Mr. Thompson asked for a motion to accept and approve Resolution C20-21-018.

17. Mr. Tenant made a motion to accept Resolution C20-21-018 and Mr. Savoy second that motion.

18. By a majority vote Resolution C20-21-018 was accepted and approved unanimously.

RESOLVED, the Board of Trustees hereby authorize the execution, delivery, and performance by Universal Education Company, through the Superintendent or her designee, of a purchase for instructional supplies from McGraw Hill for an amount not to exceed \$28,243.24 effective the 2020-2021 academic year.

➤ **Board Vote:**

- **Yes: 4**
- **No: 0**
- **Abstain: 0**

vii. Resolution C20-21-019: 2021-2022 School Operational Budget

19. Mr. Thompson asked for a motion to table Resolution C20-21-019.

20. Mr. Savoy made a motion to table Resolution C20-21-019 and Mrs. Greene second that motion.

21. By a majority vote Resolution C20-21-019 was tabled.

viii. Resolution C20-21-020: FY 20' 990 Tax Documents

22. Mr. Thompson asked for a motion to accept and approve Resolution C20-21-020.

23. Mr. Savoy made a motion to accept Resolution C20-21-020 and Mrs. Greene second that motion.

24. By a majority vote Resolution C20-21-020 was accepted and approved unanimously.

RESOLVED, that the Board of Trustees hereby authorize the execution, delivery, and performance by Universal Community Homes, through the Chief Financial Officer or his designee, to submit the Fiscal Year 2020 tax form 990 for Creighton in compliance with federal guidelines.

➤ **Board Vote:**

- **Yes: 4**
- **No: 0**
- **Abstain: 0**

V. Public Comments

a. There were no public comments.

VI. Adjournment

a. The meeting concluded at 1:05 p.m.

