



Special Public Meeting of the Combined Board of Trustees  
for  
Universal Bluford Charter School  
Universal Daroff Charter School  
*Meeting held Virtually via Zoom*  
*May 20, 2021 at 6:00 PM*  
**Meeting Minutes**

**BOARD MEMBERS PRESENT:**

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

**Meeting called to Order at 6:05pm**

- I. **Meeting Minutes**
  - i. The Meeting Minutes from April 29, 2021 were tabled.
  
- II. **Committee Reports**
  - i. **Financial Report**
    - a. **Bluford Charter School**
      1. There was no Financial Report presented for Bluford
    - b. **Daroff Charter School**
      1. There was no Financial report presented for Daroff
  
  - ii. **Academic Committee Reports**
    - a. There was no academic committee report.
  
  - iii. **HR Committee Reports**
    - a. **Bluford Charter School**
      1. There was no HR committee report presented for Bluford
    - b. **Daroff Charter School**
      1. There was no HR committee report presented for Daroff
  
  - iv. **Facilities Committee Reports**
    - c. **Bluford Charter School**
      1. There was no facilities committee report
  
    - d. **Daroff Charter School**
      1. There was no facilities committee report
  
- III. **Presentations**
  - i. **Legal Update**
    - a. Special education matters
      1. Attorney Linda Hiller presented the legal update.
      2. Daroff have one open Special education matter. There is a settlement recommendation for compensatory education for student K.R. and reasonable attorney fees.
      3. Dr. Williams asked for a motion to approve the legal update.



4. Mr. Seay made a motion to approve the legal update and Mrs. Greene second that motion.
5. By a majority vote the legal update report was approved.
  - **Board Vote:**
    - **Yes: 5**
    - **No: 0**
    - **Abstain: 0**

**IV. Board Action Items**

**i. Universal Bluford Charter School**

**a. Resolution B20-21-016: 2021-2022 Board Calendar**

1. Dr. Williams asked for a motion to accept and approve Resolution B20-21-016.
2. Mrs. Seay made a motion to accept Resolution B20-21-016 and Mr. Seay second that motion.
3. By a majority vote Resolution B20-21-016 was accepted and approved unanimously.

**RESOLVED**, that the Board of Trustees authorize Universal Education Management, through the Superintendent or her designee, in the form attached, to produce the 2021 - 2022 Board Meeting Calendar, which reflects Board Meetings will begin September 1, 2021, through June 30, 2022, to reflect meetings to be held monthly throughout the school year.

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

**b. Resolution B20-21-017: Purchase Request: Chromebooks**

1. Dr. Williams asked for a motion to accept and approve Resolution B20-21-016.
2. Mr. Seay made a motion to accept Resolution B20-21-016 and Mrs. Greene second that motion.
3. By a majority vote Resolution B20-21-016 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 technology supplies from **CDW** for an amount not to exceed **\$101,419.50** for Bluford.

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

**ii. Universal Daroff Charter School**

**c. Resolution D20-21-022: 2021-2022 Board Calendar**

4. Dr. Williams asked for a motion to accept and approve Resolution D20-21-022.
5. Mrs. Seay made a motion to accept Resolution D20-21-022 and Mrs. Greene second that motion.
6. By a majority vote Resolution D20-21-022 was accepted and approved unanimously.



**RESOLVED**, that the Board of Trustees authorizes Universal Education Management, through the Superintendent or her designee, in the form attached, to produce the 2021 - 2022 Board Meeting Calendar, which reflects Board Meetings will begin September 1, 2021, through June 30, 2022, to reflect meetings to be held monthly throughout the school year.

➤ **Board Vote:**

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

**d. Resolution D20-21-023: Purchase Request: Social Studies Curriculum**

7. Dr. Williams asked for a motion to accept and approve Resolution D20-21-023.
8. Mr. Seay made a motion to accept Resolution D20-21-023 and Mrs. Greene second that motion.
9. By a majority vote Resolution D20-21-023 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 SAVVAS Learning Company for an amount not to exceed \$41,361.91 effective the 2020-2021 academic year.

➤ **Board Vote:**

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

**V. Public Comments**

- a. There were no public comments.

**VI. Adjournment**

- a. The meeting concluded at 6:40 p.m.

