



Special Public Meeting of the Board of Trustees
for
Universal Institute Charter School
Meeting held Virtually via Zoom
April 27, 2021 at 4:00 PM
Meeting Minutes

BOARD MEMBERS PRESENT:

1. Mr. Kenneth Gamble
2. Mrs. Faatimah Gamble
3. Salima Rabb

Meeting called to Order at 6:05pm

I. Meeting Minutes

- i. The Meeting Minutes from March 11, 2021 were tabled.

II. Committee Reports

i. Financial Report

a. Institute Charter School

1. There was no Financial Report presented for UICS

ii. Academic Committee Report

- a. There was no academic committee report.

iii. HR Committee Report

a. Institute Charter School

1. There was no HR committee report presented for UICS

iv. Facilities Committee Report

b. Institute Charter School

1. There was no facilities committee report.

III. Board Action Items

i. Universal Institute Charter School

a. Resolution I20-21-015: 2021-2022 Academic Calendar

1. Mrs. Gamble asked for a motion to accept and approve Resolution I20-21-015.
2. Mr. Gamble made a motion to accept Resolution I20-21-015 and Ms. Rabb second that motion.
3. By a majority vote Resolution I20-21-015 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 Academic Calendar, which reflects the School year to begin July 1, 2021, through June 30, 2022, to align the ending of the school year closely to the School District of Philadelphia year ending.

➤ **Board Vote:**

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



b. Resolution I20-21-016: Purchase Request: Instructional Supplies

1. Mrs. Gamble asked for a motion to accept and approve Resolution I20-21-016.
2. Mr. Gamble made a motion to accept Resolution I20-21-016 and Ms. Rabb second that motion.
3. By a majority vote Resolution I20-21-016 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 Instructional supplies from **SUPRA Office Solutions** for an amount not to exceed **\$22,350.00** for Bluford.

➤ **Board Vote:**

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

c. Resolution I20-21-017: Facilities Request: Ventilation Repairs

4. Mrs. Gamble asked for a motion to accept and approve Resolution I20-21-017.
5. Mrs. Seay made a motion to accept Resolution I20-21-017 and Mrs. Greene second that motion.
6. By a majority vote Resolution I20-21-017 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 Devine Bros, in an amount not to exceed \$646,200.00 to install a new ventilation system at Institute.

➤ **Board Vote:**

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

IV. Public Comments

- a. There were no public comments.

V. Adjournment

- a. The meeting concluded at 4:50 p.m.

