



Public Meeting of the Combined Board of Trustees
for
Universal Alcorn Charter School
Universal Vare Charter School
Universal Audenried Charter High School
Meeting held Virtually via Zoom
June 24, 2021 at 10:30 AM

Meeting Minutes

BOARD MEMBERS PRESENT:

1. Curtis Savoy
2. Christopher Hill
3. Dr. Patricia Williams – Diaw
4. Mrs. Phyllis Randall

Meeting called to Order at 6:05pm

I. Meeting Minutes

- i. The meeting minutes from June 10, 2021, were tabled.

II. Superintendent Remarks

- i. There were no Superintendents remark.

III. Committee Reports

i. Financial Report

- a. There was no financial committee report.

ii. Academic Committee Reports

- a. There was no academic committee report

iii. HR Committee Reports

- b. There was no HR committee report

iv. Facilities Committee Reports

- a. There was no facilities committee report

IV. Presentations

a. Central Office Report

- i. There was no Central Office report

b. Corporate Office Report

- i. There was no corporate office report

c. Legal Update

- a. There was no Legal update

V. Board Action Items

i. Universal Alcorn Charter School

a. Resolution AL20-21-018: Curriculum Purchase Request

1. Mr. Savoy asked for a motion to accept and approve Resolution AL20-21-018.
2. Dr. Diaw made a motion to accept and approve Resolution AL20-21-018 and Mr. Hill second that motion.
3. By a majority vote Resolution AL20-21-018 was approved.



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 Achieve 3000 for an amount not to exceed \$37, 230 effective the 2020-2021 academic year

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

b. Resolution AL20-21-019: Curriculum Purchase Request

4. Mr. Savoy asked for a motion to accept and approve Resolution AL20-21-019.
5. Dr. Diaw made a motion to accept and approve Resolution AL20-21-019 and Mr. Hill second that motion.
6. By a majority vote Resolution AL20-21-019 was approved.

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 Curriculum Associates for an amount not to exceed \$54, 739.20 effective the 2020-2021 academic year.

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

ii. Universal Vare Charter School

a. Resolution V20-21-014: Facilities Request: Ventilation Repairs

1. Mr. Savoy asked for a motion to approve Resolution V20-21-011.
2. Mr. Hill made a motion to approve Resolution V20-21-011 and Dr. Diaw second that motion.
3. By a majority vote Resolution V20-21-011 was approved.

RESOLVED, the Board of Trustees hereby authorize the execution, delivery, and performance by Universal Community Homes, through the Chief Operating Officer or her designee, in the form attached, to execute, and deliver, a Contract with Heat Wave for an amount not to exceed \$656,650.00 for ventilation repairs at Vare.

VI. Public Comments

- a. There were no public comments

VII. Adjournment

- a. The meeting concluded at 11:38 a.m.

