



Special Public Meeting of the Board of Trustees
for
Universal Creighton Charter School
Meeting held Virtually via Zoom
August 25, 2021 at 2:00 PM

Meeting Minutes

BOARD MEMBERS PRESENT:

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

Meeting called to Order at 2:17pm

I. Meeting Minutes

- a. The Meeting Minutes from June 1, 2021 were tabled.

II. Superintendent Remarks

- a. Dr. Nixon publicly thanked board members to attending and participating in the leadership conference.
- b. COVID testing for school staff will begin August 26th and August 27th via Docs Health.
- c. Universal continues to provide timely communication to the school community including Board member, administration, teachers, staff, students, and families.
- d. Universal Schools continue to follow the guidance of government and public health officials and medical professionals.

III. Committee Reports

i. Financial Report

a. Creighton Charter School

1. **Profit/Loss and Budget Statement:** Michael Horsey Presented the Finance Report update of ESSER funds for Creighton Charter School.
2. Board members were given copies the Creighton finance report which was reviewed by board members prior to the board meeting.
3. There was discussion amongst board members regarding the Creighton Financial report.
4. Mr. Thompson asked for a motion to approve the Creighton Financial Report.
5. Mr. Savoy made a motion to accept and approve Creighton Finance report and Mr. Tenant second that motion.
6. By a majority vote the Creighton Financial report was accepted and approved unanimously.

➤ **Board Vote:**

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



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. Mr. Tenant Presented the Facilities report for Creighton Charter School.
2. Board members were given copies the Creighton facilities report which was reviewed by board members prior to the board meeting.
3. There was discussion amongst board members regarding the Creighton facilities report.
4. Mr. Thompson asked for a motion to approve the Creighton facilities report.
5. Mr. Savoy made a motion to accept and approve Creighton facilities report and Mrs. Greene second that motion.
6. By a majority vote the Creighton Facilities report were accepted and approved unanimously.

➤ **Board Vote:**

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

IV. **Board Action Items**

a. **Universal Creighton Charter School**

i. **Resolution C21-22-000: Purchase Request Science Curriculum Equipment**

1. Mr. Thompson asked for a motion to accept and approve Resolution C21-22-000.
2. Mr. Savoy made a motion to accept Resolution C21-22-000 and Mr. Tenant second that motion.
3. By a majority vote Resolution C21-22-000 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 science lab equipment, furniture and supplies from **Smart-Lab** for an amount not to exceed **\$140,345** for Creighton.

➤ **Board Vote:**

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

ii. **Resolution C21-22-001: Purchase Request Curriculum Great Minds**

4. Mr. Thompson asked for a motion to accept and approve Resolution C21-22-001.
5. Mr. Tenant made a motion to accept Resolution C21-22-001 and Mrs. Greene second that motion.
6. By a majority vote Resolution C21-22-001 was accepted and approved unanimously.

RESOLVED, the Board of Trustees hereby authorizes the execution, delivery, and performance by Universal Education Company, through the Superintendent or her



designee, of a purchase for instructional supplies from **Great Minds** for an amount not to exceed \$ **82,901** effective the 2021-2022 academic year.

➤ **Board Vote:**

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

iii. Resolution C21-22-002: Technology Purchase Request

7. Mr. Thompson asked for a motion to accept and approve Resolution C21-22-002.
8. Mr. Tenant made a motion to accept Resolution C21-22-002 and Mrs. Greene second that motion.
9. By a majority vote Resolution C21-22-002 was accepted and approved unanimously.

RESOLVED, the Board of Trustees hereby authorizes the execution, delivery, and performance by Universal Education Company, through the Superintendent or her designee, of a purchase for Technology equipment and supplies from **Apple Inc.** for 200 iPads an amount not to exceed \$**70,600** for Creighton.

➤ **Board Vote:**

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

iv. Resolution C21-22-003: Technology Purchase Request

10. Mr. Thompson asked for a motion to accept and approve Resolution C21-22-003.
11. Mr. Tenant made a motion to accept Resolution C21-22-003 and Mrs. Greene second that motion.
12. By a majority vote Resolution C21-22-003 was accepted and approved unanimously.

RESOLVED, the Board of Trustees hereby authorizes the execution, delivery, and performance by Universal Education Company, through the Superintendent or her designee, of a purchase for technology supplies from **Apple Inc.** for 40 MacBooks in an amount not to exceed \$**40,720** for Creighton.

➤ **Board Vote:**

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

v. Resolution C21-22-004: Purchase Request Curriculum IXL Learning

13. Mr. Thompson asked for a motion to accept and approve Resolution C21-22-004.
14. Mr. Tenant made a motion to accept Resolution C21-22-004 and Mr. Savoy second that motion.
15. By a majority vote Resolution C21-22-004 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 **IXL Learning** for an amount not to exceed \$**15,750** effective the 2021-2022 academic year.

➤ **Board Vote:**

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



vi. Resolution C21-22-005: Technology Purchase Request CDW

16. Mr. Thompson asked for a motion to accept and approve Resolution C21-22-005.
17. Mr. Tenant made a motion to accept Resolution C21-22-005 and Mr. Savoy second that motion.
18. By a majority vote Resolution C21-22-005 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 800 Chromebooks an amount not to exceed \$192,000 effective the 2021-2022 academic year.

➤ **Board Vote:**

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

vii. Resolution C21-22-006: Technology Purchase Request SHI

19. Mr. Thompson asked for a motion to accept and approve Resolution C21-22-006.
20. Mr. Savoy made a motion to accept Resolution C21-25-006 and Mrs. Greene second that motion.
21. By a majority vote Resolution C21-22-006 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 **SHI** for 800 Chromebook licenses an amount not to exceed \$25,600 effective the 2021-2022 academic year

➤ **Board Vote:**

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

V. Public Comments

- a. Grace Andrews-Smith, Teacher, Comment regarding material and items missing that is required to effectively teach scholars when school open.

VI. Adjournment

- a. The meeting concluded at 3:26 p.m.

