



Special Public Meeting of the Board of Trustees  
for  
Universal Creighton Charter School  
*Meeting held Virtually via Zoom*  
*December 23, 2021 at 3:00 PM*  
**Meeting Minutes**

**BOARD MEMBERS PRESENT:**

1. Curtis Savoy
2. Garland Thompson
3. Roger Tenant
4. Orlando Perez

**BOARD MEMBERS ABSENT:**

1. Gail Greene

**Meeting called to Order at 3:10pm**

**1. Meeting Minutes**

- i. The Meeting Minutes from November 9, 2021 were tabled.

**2. Finance Committee Report**

- i. **Annual Financial Audit Statement FY 2020:** Mrs. Greene introduced Haefele, Flanagan & Co. Financial Management Consultant. Jim Rogers Presented the Audit Financial Report for Creighton Charter School.
- ii. Board members were given copies the Creighton annual finance audit statement report for FY 2020 ending June 30, 2021.
- iii. There was discussion amongst board members regarding the Creighton Audit Financial Report.
- iv. Mr. Ahmad asked for a motion to approve the Creighton Audit Financial Report for FY 2021 ending June 30, 2021.
- v. Mr. Tenant made a Motion to accept and approve Creighton Audited Financial Statement for FY 2021 ending June 30, 2021 and Mr. Savoy second that Motion
- vi. By a majority vote the Creighton Financial Report was accepted and approved unanimously.

➤ **Board Vote:**

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

**3. Board Matters**

**i. Action Items/ Resolutions**

**a. Resolution C21-22-007: Annual Financial Audit Statement FY 2021**

1. Mr. Thompson asked for a motion to accept Resolution C21-22-007.
2. Mr. Tenant made a motion to accept Resolution C21-22-007 and Mr. Savoy second that motion.
3. By a majority vote Resolution C21-22-007 was accepted unanimously.



**RESOLVED**, that the Board of Trustees authorizes Universal Community Homes, through the Chief Financial Officer or his designee, the execution, delivery, and performance by Haeefe, Flanagan & Co, the completion of the Annual Financial Audit for FY 2021 ending June 30, 2021 for Universal Creighton Charter School.

➤ **Board Vote:**

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

**4. Public Comments**

- a. There were no public comments.

**5. Adjournment**

- a. The meeting concluded at 3:40 p.m.

