



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
December 3, 2021 at 4:00 PM*

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 4:05pm

I. Meeting Minutes

- i. The meeting minutes from November 16, 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 AL21-22-009: Cleaning Services Contract

1. Mr. Savoy asked for a motion to accept and approve Resolution AL21-22-009.
2. Mr. Hill made a motion to accept and approve Resolution AL21-22-009 and Dr. Diaw second that motion.
3. By a majority vote Resolution AL21-22-009 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 Davis Specialized Cleaning for an amount not to exceed \$20,000 per month for a period of 2 months.

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

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

1. Mr. Savoy asked for a motion to accept and approve Resolution AL20-21-019.
2. Dr. Diaw made a motion to accept and approve Resolution AL20-21-019 and Mr. Hill second that motion.
3. 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 Audenried Charter School

a. Resolution AU21-22-008: Audenried Charter Agreement 2021-2026

1. Mr. Savoy asked for a motion to approve Resolution **AU21-22-008**.
2. Mr. Hill made a motion to approve Resolution **AU21-22-008** and Dr. Diaw second that motion.
3. By a majority vote Resolution **AU21-22-008** was approved.

RESOLVED, that the Board of Trustees authorizes Universal Education Management, through the Superintendent or her designee, to execute and deliver in the form attached, the five (5) year Charter Agreement for Universal Audenried Charter School with the conditions outlined in the agreement for the period 2021 -2026 effective July 1, 2021.

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

VI. Public Comments

- a. There were no public comments

VII. Adjournment

- a. The meeting concluded at 6:11 p.m.

