



Special Public Meeting of the Board of Trustees
for
Universal Creighton Charter School
Meeting held Virtually via Zoom
July 27, 2022 at 6:00 PM

Meeting Minutes

BOARD MEMBERS PRESENT:

1. Garland Thompson
2. Curtis Savoy
3. Orlando Perez
4. Amina Saunders

BOARD MEMBERS ABSENT:

1. Gail Greene

Meeting called to Order at 6:05pm

I. Meeting Minutes

- a. The Meeting Minutes from June 14, 2022 were tabled.

II. Old Business

i. Board Vacancy

- a. Board Member Roger Tenant has officially resigned, and the board has a vacancy for a board member.

III. Board Action Items

a. Universal Creighton Charter School

i. Resolution C21-22-022: Future Ready Comprehensive Planning: State Reports

1. Mr. Thompson asked for a motion to accept and approve Resolution C21-22-022.
2. Mr. Savoy made a motion to accept Resolution C21-22-022 and Ms. Saunders second that motion.
3. By a majority vote Resolution C21-22-022 was accepted and approved unanimously.

RESOLVED, the Board of Trustees authorize Universal Education Company through the Superintendent or her designee, in the form attached, to execute, and deliver the required state reports due in PDE's Future Ready Comprehensive Planning Portal for Creighton.

➤ **Board Vote:**

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

ii. Resolution C21-22-023: Facilities Request HVAC Repair

4. Mr. Thompson asked for a motion to accept and approve Resolution C21-22-023.
5. Mr. Savoy made a motion to accept Resolution C21-22-023 and Ms. Saunders second that motion.
6. By a majority vote Resolution C21-22-023 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 **DTL Services.**, in an amount not to exceed **\$74,800.00** to repair and install additional HVAC units in 8 classrooms at Creighton.

➤ **Board Vote:**

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

IV. Public Comments

- a. There were no public comments.

V. Adjournment

- a. The meeting concluded at 6:36 p.m.

