



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 21, 2022 at 6:00 PM*

Meeting Minutes

BOARD MEMBERS PRESENT:

1. Curtis Savoy
2. Christopher Hill
3. Dr. Patricia Williams – Diaw
4. Wendell Holmes

Meeting called to Order at 6:15pm

I. Meeting Minutes

- i. The meeting minutes from May 17, 2022 were reviewed by board members prior to board meeting. Board members discussed and made corrections to the meeting minutes.
 - a. Mr. Savoy asked for a motion to accept and approve the May 17, 2022 Meeting Minutes with additions and corrections.
 - b. Mr. Hill made a motion to approve the May 17, 2022 meeting minutes with additions and Corrections and Dr. Diaw second that motion.
 - c. By a unanimous vote the May 17, 2022 meeting minutes were approved.
 - **Board Vote:**
 - **Yes: 4**
 - **No: 0**
 - **Abstain: 0**

II. Old Business

- i. **Board Software Management Update**
 - a. Board President Savoy asked advised that the board software has been purchased and is ready for use. Over the summer he will working with IT and board liaison to get the software activated for all members.
- ii. **Board Bylaws**
 - a. Board President Savoy advised the board should review bylaws and make appropriate revisions and updates as needed.

III. Superintendent Remarks

- i. Dr. Nixon presented the Superintendent remarks
 1. Dr. Nixon recognized and highlighted 3 outstanding and exemplary teachers from Alcorn Audenried and Vare.
 - a. **Alcorn:** John Lorenzo Hayward
 - b. **Audenried:** Nathan Salamone
 - c. **Vare:** Khalif Foster
 2. Each Teacher was presented with a appreciation plaque and \$250 gift certificate for their outstanding work and going above and beyond for scholars.



IV. Committee Reports

i. Financial Report

a. Alcorn Charter School

1. **Profit/Loss and Budget Statement:** Charter Choice financial management consultant. Kevin Corcoran presented the finance report for Alcorn Charter School.
2. Board members were given copies the Alcorn finance report which was reviewed by board members prior to the board meeting.
3. There was discussion amongst board members regarding the Alcorn financial report.
4. Mr. Savoy asked for a motion to approve the Alcorn financial report.
5. Mr. Hill made a motion to accept and approve Alcorn finance report and Dr. Diaw second that motion.
6. By a unanimous vote the Alcorn financial report was accepted and approved.
 - **Board Vote:**
 - **Yes: 4**
 - **No: 0**
 - **Abstain: 0**

b. Vare Charter School

1. **Profit/Loss and Budget Statement:** Charter Choice financial management consultant. Kevin Corcoran presented the finance report for Vare Charter School.
2. Board members were given copies the Vare finance report which was reviewed by board members prior to the board meeting.
3. There was discussion amongst board members regarding the Vare financial report.
4. Mr. Savoy asked for a motion to approve the Vare financial report.
5. Dr. Diaw made a motion to accept and approve Vare finance report and Mr. Hill second that motion.
6. By a unanimous vote the Vare Financial Report was accepted and approved.
 - **Board Vote:**
 - **Yes: 4**
 - **No: 0**
 - **Abstain: 0**

c. Audenried Charter High School

1. **Profit/Loss and Budget Statement:** Charter Choice financial management consultant. Kevin Corcoran Presented the finance report for Audenried Charter School.
2. Board members were given copies the Audenried finance report which was reviewed by board members prior to the board meeting.
3. There was discussion amongst board members regarding the Audenried financial report.
4. Mr. Savoy asked for a motion to approve the Audenried financial report.
5. Dr. Diaw made a motion to accept and approve Audenried finance report and Mr. Hill second that motion.
6. By a unanimous vote the Audenried Financial report was accepted and approved.
 - **Board Vote:**
 - **Yes: 4**



- **No: 0**
- **Abstain: 0**

ii. **HR Committee Reports**

a. **Alcorn Charter School**

1. Karina Dean, Director of Human Resources, presented the HR report for Alcorn Charter School.
2. Board members were given copies the Alcorn HR report which was reviewed by board members prior to the board meeting.
3. The HR report included:
 - Current Vacancies and vacancies for the 2022-2023 School year
 - 2021-2022 Terminations and Resignations
 - New Hires and Salaries for 2021-2022 school years
 - New Hires and Salaries for positions that will begin during 2022-2023 School year
4. There was discussion amongst board members regarding the Alcorn HR report.
5. Mr. Savoy asked for a motion to approve the Alcorn HR report.
6. Mr. Hill made a motion to accept and approve Alcorn HR report and Dr. Diaw second that motion.
7. By a unanimous vote the Alcorn HR report were accepted and approved.
 - **Board Vote:**
 - **Yes: 4**
 - **No: 0**
 - **Abstain: 0**

b. **Vare Charter School**

1. Karina Dean, Director of Human Resources, presented the HR report for Vare Charter School.
2. Board members were given copies the Vare HR report which was reviewed by board members prior to the board meeting.
3. The HR report included:
 - Current Vacancies and vacancies for the 2022-2023 School year
 - 2021-2022 Terminations and Resignations
 - New Hires and Salaries for 2021-2022 school years
 - New Hires and Salaries for positions that will begin during 2022-2023 School year
4. There was discussion amongst board members regarding the Vare HR report.
5. Mr. Savoy asked for a motion to approve the Vare HR report.
6. Mr. Hill made a motion to accept and approve Vare HR report and Dr. Diaw second that motion.
7. By a unanimous vote the Vare HR report were accepted and approved.
 - **Board Vote:**
 - **Yes: 4**
 - **No: 0**
 - **Abstain: 0**

c. **Audenried Charter High School**

1. Karina Dean presented the HR report for Audenried Charter School.



2. Board members were given copies the Audenried HR report which was reviewed by board members prior to the board meeting.
3. The HR report included:
 - Current Vacancies and vacancies for the 2022-2023 School year
 - 2021-2022 Terminations and Resignations
 - New Hires and Salaries for 2021-2022 school years
 - New Hires and Salaries for positions that will begin during 2022-2023 School year
4. There was discussion amongst board members regarding the Audenried HR report.
5. Mr. Savoy asked for a motion to approve the Audenried HR report.
6. Mr. Hill made a motion to accept and approve Audenried HR report and Dr. Diaw second that motion.
7. By a unanimous vote the Audenried HR report were accepted and approved.
 - **Board Vote:**
 - **Yes: 4**
 - **No: 0**
 - **Abstain: 0**

iii. **Academic Committee Report**

- a. Dr. Diaw presented the academic committee report for Alcorn, Vare and Audenried.
 1. Board members were given copies of the academic committee report, which was reviewed by board members prior to the board meeting.
 2. There was discussion amongst board members regarding the academic committee report.
 3. Mr. Savoy asked for a motion to approve the Alcorn academic report.
 4. Mr. Hill made a motion to accept and approve Alcorn academic report and Dr. Diaw second that motion.
 5. By a unanimous vote the Alcorn academic report were accepted and approved.
 - **Board Vote:**
 - **Yes: 4**
 - **No: 0**
 - **Abstain: 0**

iv. **Facilities Committee Reports**

a. **Alcorn Charter School**

1. Mr. Hill presented the facilities report for Alcorn Charter School.
2. Board members were given copies the Alcorn facilities report which was reviewed by board members prior to the board meeting.
3. There was discussion amongst board members regarding the Alcorn facilities report.
4. Mr. Savoy asked for a motion to approve the Alcorn facilities report.
5. Mr. Hill made a motion to accept and approve Alcorn facilities report and Dr. Diaw second that motion.
6. By a unanimous vote the Alcorn facilities report were accepted and approved.
 - **Board Vote:**
 - **Yes: 4**



- **No: 0**
- **Abstain: 0**

b. Vare Charter School

1. Mr. Hill presented the facilities report for Vare Charter School.
2. Board members were given copies the Vare facilities report which was reviewed by board members prior to the board meeting.
3. There was discussion amongst board members regarding the Vare facilities report.
4. Mr. Savoy asked for a motion to approve the Vare facilities report.
5. Mr. Hill made a motion to accept and approve Vare facilities report and Dr. Diaw second that motion.
6. By a unanimous vote the Vare facilities report were accepted and approved.

➤ **Board Vote:**

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

c. Audenried Charter High School

1. Mr. Hill presented the facilities report for Audenried Charter School.
2. Board members were given copies the Audenried facilities report which was reviewed by board members prior to the board meeting.
3. There was discussion amongst board members regarding the Audenried facilities report.
4. Mr. Savoy asked for a motion to approve the Audenried facilities report.
5. Dr. Diaw made a motion to accept and approve Audenried facilities report and Mr. Hill second that motion.
6. By a unanimous vote the Audenried facilities report were accepted and approved.

➤ **Board Vote:**

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

V. Presentations

i. Alcorn Monthly Reports

- a. Mr. Starke presented Alcorn’s monthly school report.
 1. Alcorn’s total enrollment is 511. Alcorn enrollment cap is 620.
 2. Alcorn implements Positive Behavioral Intervention and Supports (PBIS) through a Multi-Tiered System of Support (MTSS) for behavior. The three (3) tiered system is as follows:
 - a. Tier 1- the base level of school behavior that is applied to all scholars as school policy
 - b. Tier 2- Develop individual positive behavior support plans, including: mentorship, monthly team meetings with STS providers, Group Counseling, and individual counseling
 - c. Tier 3- referral for evaluation for specialized services, Bi-weekly agency, and school-based meetings.
 3. Alcorn has a goal to achieve a ten (10) percent gain in all subjects of scholars performing proficient or advanced.



4. Alcorn will continue to promote a system-wide culture of safety, effective engagement, cultural competency, and customer service
5. There was some discussion regarding the Alcorn Principal report
6. Mr. Savoy asked for a motion to approve the Alcorn Principal Report
7. Mr. Hill made a motion to approve the Alcorn Principal Report and Dr. Diaw second that motion.
8. By a unanimous vote the Alcorn Principal Report was approved.

➤ **Board Vote:**

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

ii. Vare Monthly Reports

- a. Principal Howee-Toomer presented Vare's monthly school report
 1. Vare's total enrollment is 215. Vare's enrollment target is 220.
 2. Vare implements Positive Behavioral Intervention and Supports (PBIS) through a Multi-Tiered System of Support (MTSS) for behavior. The three (3) tiered system is as follows:
 - a. Tier 1- the base level of school behavior that is applied to all scholars as school policy
 - b. Tier 2- Develop individual positive behavior support plans, including: mentorship, monthly team meetings with STS providers, Group Counseling, and individual counseling
 - c. Tier 3- referral for evaluation for specialized services, Bi-weekly agency and school-based meetings.
 3. Vare has a goal to achieve a ten (10) percent gain in all subjects of scholars performing proficient or advanced.
 5. There was some discussion regarding Vare's Principal Report.
 6. Mr. Savoy asked for a motion to approve the Vare Principal Report.
 7. Dr. Diaw made a motion to approve the Vare Principal Report and Mr. Hill second that motion.
 8. By a unanimous vote the Vare Principal Report was approved.

➤ **Board Vote:**

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

iii. Audenried Monthly Reports

- a. Mr. Anderson presented Audenried's monthly school report
 1. Audenried's total enrollment is 536 with a goal to reach 705. Audenried is under the enrollment cap.
 2. Audenried implements Positive Behavioral Intervention and Supports (PBIS) through a Multi-Tiered System of Support (MTSS) for behavior. The three (3) tiered system is as follows:
 - a) Tier 1- the base level of school behavior that is applied to all scholars as school policy



- b) Tier 2- scholars placed into groups based on the type of infractions. Interventions include Community service, Group Sessions and daily reports
 - c) Tier 3- Scholars receive behavioral contracts, counseling sessions, positive behavior support plans.
3. Audenried will continue to promote a system-wide culture of safety, effective engagement, cultural competency, and customer service
 4. Audenried focus is on scholars being college and career ready. Scholars take PSAT in grades 9-11 and are allowed to take the pre-test numerous times to determine how prepared scholars are.
 5. Audenried has a goal to achieve a ten (10) percent gain in all subjects of scholars performing proficient or advanced.
 6. There was some discussion about the Audenried Principal Report.
 7. Mr. Savoy asked for a motion to approve the Audenried Principal Report.
 8. Dr. Diaw made a motion to approve the Audenried Principal Report and Mr. Hill second that motion.
 9. By a unanimous vote the Audenried Principal Report was approved.

➤ **Board Vote:**

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

iv. Central Office Report

a. Dr. Nixon presented the Central Office report for Alcorn, Vare and Audenried.

1. Universal Schools joined the PA Department of Education for their upcoming Virtual SDB Cohort!
2. System Design Benchmarking- Teams benchmark their districts against the policies and practices associated with the highest-performing education jurisdictions in the world to consider how their own system could be redesigned to accelerate excellence, equity, and efficiency.
3. Future Ready PA Index is live and the following indicators are displayed.
 - Proficient or Advanced on Pennsylvania State Assessments
 - English Language Growth and Attainment
 - Early Indicators of Success
 - Industry-Based Learning
 - Rigorous Courses of Study
 - Post-Secondary Transition to School, Military, or Work
4. Mr. Savoy asked for a motion to approve the Central Office Report.
5. Dr. Diaw made a motion to approve the Central Office Report and Mr. Hill second that motion.
6. By a unanimous vote the Central Office Report was approved.

➤ **Board Vote:**

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



VI. Board Action Items

i. Universal Alcorn Charter School

a. Resolution AL21-22-015: 2022-2023 Operating Budget

1. Mr. Savoy asked for a motion to accept and approve Resolution AL21-22-015.
2. Mr. Hill made a motion to accept and approve Resolution AL21-22-015 and Dr. Diaw second that motion.
3. By a majority vote Resolution AL21-22-015 was approved.

RESOLVED, that the Board of Trustees authorizes the Universal Community Homes, through the Chief Financial Officer or his designee, in the form attached, to produce the 2022 - 2023 Operating Budget, to which include the salary and benefits of employees, other operating expenses and revenue for the period commencing July 1, 2022, through June 30, 2023.

➤ **Board Vote:**

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

b. Resolution AL21-22-016: 2022-2023 Board Meeting Calendar

1. Mr. Savoy asked for a motion to accept and approve Resolution AL21-22-016.
2. Mr. Hill made a motion to accept and approve Resolution AL21-22-016 and Dr. Diaw second that motion.
3. By a majority vote Resolution AL21-22-016 was approved.

RESOLVED, that the Board of Trustees authorize Universal Education Management, through the Superintendent or her designee, in the form attached, to produce the 2022 - 2023 Board Meeting Calendar, which reflects Board Meetings will begin September 1, 2022, through June 30, 2023, to reflect meetings to be held monthly throughout the school year

➤ **Board Vote:**

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

c. Resolution AL21-22-017: Management Agreements: UEC and UCH

1. Mr. Savoy asked for a motion to accept and approve Resolution AL21-22-017.
2. Mr. Hill made a motion to accept and approve Resolution AL21-22-017 and Dr. Diaw second that motion.
3. By a majority vote Resolution AL21-22-017 was approved.

RESOLVED, that the Board of Trustees authorizes Universal Education Company, through the Superintendent or her designee, in the form attached, to execute and deliver the management agreements for UEC and UCH to begin effective July 1, 2022, through June 30, 2027 to the School District of Philadelphia Charter Schools Office.

➤ **Board Vote:**

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



d. Resolution AL21-22-018: School Policies Update

1. Mr. Savoy asked for a motion to accept and approve Resolution AL21-22-017.
2. Mr. Hill made a motion to accept and approve Resolution AL21-22-017 and Dr. Diaw second that motion.
3. By a majority vote Resolution AL21-22-017 was approved.

RESOLVED, that the Board of Trustees authorizes Universal Education Management, through the Superintendent or her designee, to update and revise school policies and bring the Policies in Compliance with School District of Philadelphia and PA Charter Law requirements.

e. Resolution AL21-22-018: Curriculum Purchase request: Great Minds

4. Mr. Savoy asked for a motion to accept and approve Resolution AL21-22-018.
5. Mr. Hill made a motion to accept and approve Resolution AL21-22-018 and Dr. Diaw second that motion.
6. By a majority vote Resolution AL21-22-018 was approved.

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 special education curriculum in an amount not to exceed **\$36,742.45** for Alcorn.

➤ **Board Vote:**

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

f. Resolution AL21-22-018: Technology Purchase request: CDW

7. Mr. Savoy asked for a motion to accept and approve Resolution AL21-22-018.
8. Mr. Hill made a motion to accept and approve Resolution AL21-22-018 and Dr. Diaw second that motion.
9. By a majority vote Resolution AL21-22-018 was approved.

RESOLVED, the Board of Trustees hereby authorizes the execution, delivery, and performance by Universal Community Homes, through the Chief Operating Officer or her designee, of a purchase 400 Chromebooks from **CDW** in an amount not to exceed **\$102,140** for Alcorn.

➤ **Board Vote:**

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

ii. Universal Vare Charter School

a. Resolution V21-22-011: 2022-2023 Operating Budget

1. Mr. Savoy asked for a motion to accept and approve Resolution V21-22-011.
2. Mr. Hill made a motion to accept and approve Resolution V21-22-011 and Dr. Diaw second that motion.
3. By a majority vote Resolution V21-22-011 was approved.



RESOLVED, that the Board of Trustees authorizes the Universal Community Homes, through the Chief Financial Officer or his designee, in the form attached, to produce the 2022 - 2023 Operating Budget, to which include the salary and benefits of employees, other operating expenses and revenue for the period commencing July 1, 2022, through June 30, 2023.

➤ **Board Vote:**

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

b. Resolution V21-22-011: 2022-2023 Board Meeting Calendar

1. Mr. Savoy asked for a motion to accept and approve Resolution V21-22-011.
2. Mr. Hill made a motion to accept and approve Resolution V21-22-011 and Dr. Diaw second that motion.
3. By a majority vote Resolution V21-22-011 was approved.

RESOLVED, that the Board of Trustees authorize Universal Education Management, through the Superintendent or her designee, in the form attached, to produce the 2022 - 2023 Board Meeting Calendar, which reflects Board Meetings will begin September 1, 2022, through June 30, 2023, to reflect meetings to be held monthly throughout the school year

➤ **Board Vote:**

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

c. Resolution V21-22-017: Management Agreements: UEC and UCH

1. Mr. Savoy asked for a motion to accept and approve Resolution V21-22-017.
2. Mr. Hill made a motion to accept and approve Resolution V21-22-017 and Dr. Diaw second that motion.
3. By a majority vote Resolution V21-22-017 was approved.

RESOLVED, that the Board of Trustees authorizes Universal Education Company, through the Superintendent or her designee, in the form attached, to execute and deliver the management agreements for UEC and UCH to begin effective July 1, 2022, through June 30, 2027 to the School District of Philadelphia Charter Schools Office.

➤ **Board Vote:**

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

d. Resolution V21-22-018: School Policies Update

4. Mr. Savoy asked for a motion to accept and approve Resolution V21-22-017.
5. Mr. Hill made a motion to accept and approve Resolution V21-22-017 and Dr. Diaw second that motion.
6. By a majority vote Resolution V21-22-017 was approved.



RESOLVED, that the Board of Trustees authorizes Universal Education Management, through the Superintendent or her designee, to update and revise school policies and bring the Policies in Compliance with School District of Philadelphia and PA Charter Law requirements.

iii. **Universal Aunderied Charter School**

a. **Resolution AU21-22-011: 2022-2023 Operating Budget**

1. Mr. Savoy asked for a motion to accept and approve Resolution AU21-22-011.
2. Mr. Hill made a motion to accept and approve Resolution AU21-22-011 and Dr. Diaw second that motion.
3. By a majority vote Resolution AU21-22-011 was approved.

RESOLVED, that the Board of Trustees authorizes the Universal Community Homes, through the Chief Financial Officer or his designee, in the form attached, to produce the 2022 - 2023 Operating Budget, to which include the salary and benefits of employees, other operating expenses and revenue for the period commencing July 1, 2022, through June 30, 2023.

➤ **Board Vote:**

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

b. **Resolution AU21-22-012: 2022-2023 Board Meeting Calendar**

1. Mr. Savoy asked for a motion to accept and approve Resolution AU21-22-012.
2. Dr. Diaw made a motion to accept and approve Resolution AU21-22-012 and Mr. Hill second that motion.
3. By a majority vote Resolution AU21-22-012 was approved.

RESOLVED, that the Board of Trustees authorize Universal Education Management, through the Superintendent or her designee, in the form attached, to produce the 2022 - 2023 Board Meeting Calendar, which reflects Board Meetings will begin September 1, 2022, through June 30, 2023, to reflect meetings to be held monthly throughout the school year

Board Vote:

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

c. **Resolution AU21-22-013: Management Agreements: UEC and UCH**

1. Mr. Savoy asked for a motion to accept and approve Resolution AU21-22-013.
2. Mr. Hill made a motion to accept and approve Resolution AU21-22-013 and Dr. Diaw second that motion.
3. By a majority vote Resolution AU21-22-013 was approved.

RESOLVED, that the Board of Trustees authorizes Universal Education Company, through the Superintendent or her designee, in the form attached, to execute and deliver the management agreements for UEC and UCH to begin effective July 1, 2022, through June 30, 2027 to the School District of Philadelphia Charter Schools Office.

➤ **Board Vote:**



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

d. Resolution AU21-22-014: School Policies Update

1. Mr. Savoy asked for a motion to accept and approve Resolution AU21-22-014.
2. Mr. Hill made a motion to accept and approve Resolution AU21-22-014 and Dr. Diaw second that motion.
3. By a majority vote Resolution AU21-22-014 was approved.

RESOLVED, that the Board of Trustees authorizes Universal Education Management, through the Superintendent or her designee, to update and revise school policies and bring the Policies in Compliance with School District of Philadelphia and PA Charter Law requirements.

e. Resolution AU21-22-015: School Comprehensive Plan

1. Mr. Savoy asked for a motion to accept and approve Resolution AU21-22-015.
2. Dr. Diaw made a motion to accept and approve Resolution AU21-22-015 and Mr. Hill second that motion.
3. By a majority vote Resolution AU21-22-015 was approved.

RESOLVED, the Board of Trustees hereby authorize the execution, delivery, and performance by Universal Education Company, through the Superintendent or her designee, in the form attached, to execute, and deliver, the School Comprehensive Plan for Audenried.

Board Vote:

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

g. Resolution AU21-22-018: Technology Purchase request: CDW

1. Mr. Savoy asked for a motion to accept and approve Resolution AU21-22-018.
2. Mr. Hill made a motion to accept and approve Resolution AU21-22-018 and Dr. Diaw second that motion.
3. By a majority vote Resolution AU21-22-018 was approved.

RESOLVED, the Board of Trustees hereby authorizes the execution, delivery, and performance by Universal Community Homes, through the Chief Operating Officer or her designee, of a purchase 22 Desktop for Student computer lab from **CDW** in an amount not to exceed \$ _____ for Audenried

➤ **Board Vote:**

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

h. Resolution AU21-22-018: Technology Purchase request: JD Sound

1. Mr. Savoy asked for a motion to accept and approve Resolution AU21-22-019.
2. Mr. Hill made a motion to accept and approve Resolution AU21-22-019 and Dr. Diaw second that motion.
3. By a majority vote Resolution AU21-22-019 was approved.



RESOLVED, the Board of Trustees hereby authorizes the execution, delivery, and performance by Universal Community Homes, through the Chief Operating Officer or her designee, of a purchase Sound projector from **JD Sound** in an amount not to exceed **\$21,270.95** for Audenried

➤ **Board Vote:**

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

i. Resolution AU21-22-020: Technology Purchase request: CDW

1. Mr. Savoy asked for a motion to accept and approve Resolution AU21-22-020.
2. Mr. Hill made a motion to accept and approve Resolution AU21-22-020 and Dr. Diaw second that motion.
3. By a majority vote Resolution AU21-22-020 was approved.

RESOLVED, the Board of Trustees hereby authorizes the execution, delivery, and performance by Universal Community Homes, through the Chief Operating Officer or her designee, of a purchase 20 Promethian Board from **CDW** in an amount not to exceed **\$53,320** for Audenried

➤ **Board Vote:**

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

j. Resolution AU21-22-021: Facilities Purchase request: Webster's Fitness

1. Mr. Savoy asked for a motion to accept and approve Resolution AU21-22-021.
2. Mr. Hill made a motion to accept and approve Resolution AU21-22-021 and Dr. Diaw second that motion.
3. By a majority vote Resolution AU21-22-021 was approved.

RESOLVED, the Board of Trustees hereby authorizes the execution, delivery, and performance by Universal Community Homes, through the Chief Operating Officer or her designee, of a purchase fitness room equipment from **Webster's Fitness** in an amount not to exceed **\$85,686** for Audenried

➤ **Board Vote**

- **Yes: 3**
- **No: 0**
- **Abstain: 1- Curtis Savoy**

VII. New Business

a. Audenried Principal Position

- i. Board President Savoy would like to remove the interim suffix from Josh Anderson and name Mr. Anderson the permanent principal of Audenried.
 1. Mr. Savoy asked for a motion to accept and approve Mr. Anderson as Principal of Audenried.
 2. Mr. Hill made a motion to accept and approve Mr. Anderson as Principal of Audenried and Dr. Diaw second that motion.



3. By a majority vote the motion to accept Mr. Anderson as Principal of Audenried. was approved.

➤ **Board Vote:**

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

VIII. Public Comments

- a. There were no public comments

IX. Adjournment

- a. The meeting concluded at 9:20 p.m.

