



Special 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
July 27, 2022 at 1:00 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 1:05pm

I. Meeting Minutes

- i. The meeting minutes from June 21, 2022 were tabled.

II. Old Business

i. Vare Facilities Status

- a. Board President Savoy inquired about the status of Vare facilities repairs.
- b. Mr. Hill, Chairman of the facilities committee, advised that Vare has about \$400,000-\$500,000 in capitol repairs that must be completed. The repairs that are required are structural damages to the building and the School District of Philadelphia should be put on notice as the owner of the building. SDP sent a facilities team to Vare for a walk through over a year ago, SDP have not followed up with Vare's facilities team since that visit.
- c. Both gyms in Vare are down and are not operable at the time. At least one of the gym's must be repaired and ready for school opening.

III. Board Action Items

i. Universal Alcorn Charter School

a. Resolution AL22-23-001: Future Ready Comprehensive Planning: State Reports

1. Mr. Savoy asked for a motion to accept and approve Resolution AL22-23-001.
2. Mr. Hill made a motion to accept and approve Resolution AL22-23-001 and Dr. Diaw second that motion.
3. By a majority vote Resolution AL22-23-001 was approved.

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 Alcorn.

➤ **Board Vote:**

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



b. Resolution AL22-23-002: Curriculum Purchase request: Amplify

4. Mr. Savoy asked for a motion to accept and approve Resolution AL22-23-002.
5. Mr. Hill made a motion to accept and approve Resolution AL22-23-002 and Dr. Diaw second that motion.
6. By a majority vote Resolution AL22-23-002 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 **Amplify** for education curriculum in an amount not to exceed \$ _____ for Alcorn.

➤ **Board Vote:**

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

c. Resolution AL22-23-003: Curriculum Purchase request: Savvas Learning

7. Mr. Savoy asked for a motion to accept and approve Resolution AL22-23-003.
8. Mr. Hill made a motion to accept and approve Resolution AL22-23-003 and Dr. Diaw second that motion.
9. By a majority vote Resolution AL22-23-003 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 **Savvas Learning** for education curriculum in an amount not to exceed \$ _____ for Alcorn.

➤ **Board Vote:**

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

ii. Universal VARE Charter School

a. Resolution V22-23-001: Future Ready Comprehensive Planning: State Reports

1. Mr. Savoy asked for a motion to accept and approve Resolution V22-23-001.
2. Mr. Hill made a motion to accept and approve Resolution V22-23-001 and Dr. Diaw second that motion.
3. By a majority vote Resolution V22-23-001 was approved.

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 VARE.

➤ **Board Vote:**

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



b. Resolution V22-23-002: Technology Purchase Request: CDW

1. Mr. Savoy asked for a motion to accept and approve Resolution V22-23-002.
2. Mr. Hill made a motion to accept and approve Resolution V22-23-002 and Dr. Diaw second that motion.
3. By a majority vote Resolution V22-23-002 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 100 Chromebooks from **CDW** in an amount not to exceed **\$27,249.00** for Vare.

➤ **Board Vote:**

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

iii. Universal Aunderied Charter School

a. Resolution AU22-23-001: Future Ready Comprehensive Planning: State Reports

1. Mr. Savoy asked for a motion to accept and approve Resolution AU22-23-001.
2. Mr. Hill made a motion to accept and approve Resolution AU22-23-001 and Dr. Diaw second that motion.
3. By a majority vote Resolution AU22-23-001 was approved.

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 Audenried.

➤ **Board Vote:**

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

IV. New Business

a. Board Software Update

- i.** Board members will attend the board software training that will be held with a representative from EasyBoard software company. The date and time TBD.

V. Public Comments

- a.** There were no public comments

VI. Adjournment

- a.** The meeting concluded at 3:00 p.m.

