



Special Public Meeting of the Board of Trustees
for
Universal Institute Charter School
Meeting held Virtually via Zoom
July 27, 2022 at 4:00 PM
Meeting Minutes

Board Members Present:

1. Mrs. Faatimah Gamble
2. Michelle Wilson
3. David Thompson

Board Members Absent:

1. Mr. Kenneth Gamble
2. Salima Rabb

Meeting called to Order at 4:13pm

I. Meeting Minutes

- a. The Meeting Minutes from June 21, 2022 were reviewed by board members prior to board meeting. Board Members discussed and made corrections to the meeting minutes.
 1. Mrs. Gamble asked for a motion to accept and approve the June 21, 2022 Meeting Minutes with additions and corrections.
 2. Ms. Martin made a motion to approve the June 21, 2022 Meeting Minutes with additions and Corrections and Mr. Thompson second that motion.
 3. By unanimous vote the June 21, 2022 Meeting Minutes were approved.

- **Board Vote:**
 - **Yes: 3**
 - **No: 0**
 - **Abstain: 0**

II. Board Action Items

i. Universal Institute Charter School

a. Resolution I22-23-001: Future Ready Comprehensive Planning: State Reports

1. Mrs. Gamble asked for a motion to accept and approve Resolution I22-23-001.
2. Mr. Thompson made a motion to accept and approve Resolution I22-23-001 and Ms. Martin second that motion.
3. By a majority vote Resolution I22-23-001 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 Institute.

- **Board Vote:**
 - **Yes: 3**
 - **No: 0**
 - **Abstain: 0**



b. Resolution I22-23-002: Curriculum Purchase request: EDMENTUM

1. Mrs. Gamble asked for a motion to accept and approve Resolution I22-23-002.
2. Mr. Thompson made a motion to accept and approve Resolution I22-23-002 and Ms. Martin second that motion.
3. By a majority vote Resolution I22-23-002 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 **EDMENTUM** for education curriculum in an amount not to exceed **\$74,632.10** for Institute.

➤ **Board Vote:**

- **Yes: 3**
- **No: 0**
- **Abstain: 0**

c. Resolution I22-23-003: Facilities Purchase request: Worthington

1. Mrs. Gamble asked for a motion to accept and approve Resolution I22-23-003.
2. Ms. Martin made a motion to accept and approve Resolution I22-23-003 and Mr. Thompson second that motion.
3. By a majority vote Resolution I22-23-003 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 for instructional supplies from **Worthington** for 80 desks in an amount not to exceed **\$10,948.64** for Institute.

➤ **Board Vote:**

- **Yes: 3**
- **No: 0**
- **Abstain: 0**

III. Public Comments

- a. There were no public comments.

IV. Adjournment

- a. The meeting concluded at 4:58 p.m.

