



Special Public Meeting of the Board of Trustees
for
Universal Creighton Charter School
Meeting held Virtually via Zoom
August 17, 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 July 27, 2022 were reviewed by board members prior to board meeting. Board Members discussed and made corrections to the meeting minutes.
 - a. Mr. Thompson asked for a motion to accept and approve the July 27, 2022 Meeting Minutes with additions and corrections.
 - b. Mr. Savoy made a motion to approve the July 27, 2022 Meeting Minutes with additions and Corrections and Mr. Perez second that motion.
 - c. By a majority vote the July 27, 2022 Meeting Minutes were approved.
 - **Board Vote:**
 - **Yes: 4**
 - **No: 0**
 - **Abstain: 0**
- b. The Meeting Minutes from June 14, 2022 were reviewed by board members prior to board meeting. Board Members discussed and made corrections to the meeting minutes.
 - d. Mr. Thompson asked for a motion to accept and approve the June 14, 2022 Meeting Minutes with additions and corrections.
 - e. Mr. Savoy made a motion to approve the June 14, 2022 Meeting Minutes with additions and Corrections and Mr. Perez second that motion.
 - f. By a majority vote the June 14, 2022 Meeting Minutes were approved.
 - **Board Vote:**
 - **Yes: 4**
 - **No: 0**
 - **Abstain: 0**

II. Board Action Items

a. Universal Creighton Charter School

i. Resolution C22-23-004: Amendment of Bylaws

1. Mr. Thompson asked for a motion to accept and approve Resolution C22-23-004.
2. Mr. Savoy made a motion to accept Resolution C22-23-004 and Ms. Saunders second that motion.
3. By a majority vote Resolution C22-23-004 was accepted and approved unanimously.



RESOLVED, that the Board of Trustees authorizes the board president or his designee, in the form attached, to accept and approve the first amended bylaws of the corporation with an effective date of August 17, 2022, in accordance with its statutory mandate, and applicable federal and state laws and regulations.

➤ **Board Vote:**

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

ii. Resolution C22-23-005: Business Service Agreement: Horsey, Heffler & Buckner

4. Mr. Thompson asked for a motion to accept and approve Resolution C22-23-005.
5. Mr. Savoy made a motion to accept Resolution C22-23-005 and Ms. Saunders second that motion.
6. By a majority vote Resolution C22-23-005 was accepted and approved unanimously.

RESOLVED, that the Board of Trustees authorizes Universal Community Homes, through the Chief Financial Officer or his designee, in the form attached, to execute, and deliver, a business service agreement with Horsey, Buckner & Heffler in an amount not to exceed \$72,800 for the period commencing August 18, 2022 through June 30, 2023.

➤ **Board Vote:**

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

iii. Resolution C22-23-006: Purchase Request: Supra Office Solutions

7. Mr. Thompson asked for a motion to accept and approve Resolution C22-23-006.
8. Mr. Savoy made a motion to accept Resolution C22-23-006 and Ms. Saunders second that motion.
9. By a majority vote Resolution C22-23-006 was accepted and approved unanimously.

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 **Supra Office Solutions** education curriculum in an amount not to exceed **\$12,832.30** for Creighton.

➤ **Board Vote:**

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

III. Public Comments

- a. There were no public comments.

IV. Adjournment

- a. The meeting concluded at 6:37 p.m.

