



Special Public Meeting of the Board of Trustees
for
Universal Institute Charter School
Meeting held Virtually via Zoom
January 12, 2023 at 6:00 PM
Meeting Minutes

Board Members Present:

1. Mrs. Faatimah Gamble
2. Michelle Martin
3. David Thompson
4. Salima Rabb

Meeting called to Order at 6:05pm

I. Meeting Minutes

- a. The Meeting Minutes from December 8, 2022 were tabled.

II. Presentations

i. Legal Update

- a. Dana King presented the legal update and special education legal matters. Institute have 1 open special education matter.

i. Special Education Settlement Recommendation: A.M.

1. There is a settlement recommendation for compensatory education for student A.M. for \$44,100.00 compensatory education benefit and attorney fees not to exceed \$38,706.00.
2. Mrs. Gamble asked for a motion to accept and approve the legal update
3. Ms. Martin made a motion to accept and approve the settlement recommendation for compensatory education for student A.M. for \$44,100.00 compensatory education benefit and attorney fees not to exceed \$38,706.00 and Ms. Rabb second that motion.
4. By a majority vote the motion to accept and approve the settlement recommendation was approved

➤ **Board Vote:**

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

III. Board Action Items

i. Universal Institute Charter School

a. Resolution I22-23-012: Amendment of UICS Bylaws

1. Mrs. Gamble asked for a motion to accept and approve Resolution I22-23-012.
2. Mr. Thompson made a motion to accept and approve Resolution I22-23-012 and Ms. Martin second that motion.
3. By a majority vote Resolution I22-23-012 was approved.

RESOLVED, that the Board of Trustees authorizes the board president or her designee, in the form attached, to accept and approve the first amended bylaws of Universal Institute Charter School (The Corporation), with an effective date of January 12, 2023, in accordance with its statutory mandate, and applicable federal and state laws and regulations



FURTHER RESOLVED, in accordance with Article 7, Section 7.1 of the First Amended Bylaws of Universal Institute Charter School (The Corporation), A minimum of six (6) meetings each school year, of the Board of Trustees shall be held at such times and places within the Commonwealth of Pennsylvania as the Board of Trustees may from time to time determine or as may be designated in the notice of the meeting

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

b. Resolution I22-23-011: Special Education Settlement Recommendation: A.M.

1. Mrs. Gamble asked for a motion to accept and approve Resolution I22-23-011.
2. Mr. Thompson made a motion to accept and approve Resolution I22-23-011 and Ms. Martin second that motion.
3. By a majority vote Resolution I22-23-011 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, a settlement agreement for compensatory education for student A.M. for \$44,100.00 compensatory education benefit and attorney fees not to exceed \$38,706.00.

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

IV. Public Comments

- a. There were no public comments.

V. Adjournment

- a. The meeting concluded at 6:40 p.m.

