



Public Meeting of the Board of Trustees
for
Universal Creighton Charter School
Meeting held Virtually via Zoom
November 15, 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 6:07pm

I. Meeting Minutes

- a. The Meeting Minutes from September 13, 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 September 13, 2022 Meeting Minutes with additions and corrections.
 - b. Mrs. Saunders made a motion to approve the September 13, 2022 Meeting Minutes with additions and Corrections and Mr. Perez second that motion.
 - c. By a majority vote the September 13, 2022 Meeting Minutes were approved.
 - **Board Vote:**
 - **Yes: 4**
 - **No: 0**
 - **Abstain: 0**

II. Committee Reports

i. Financial Report

a. Creighton Charter School

1. **Profit/Loss and Budget Statement:** Mr. Michael Horsey Presented the Finance Report for Creighton Charter School.
2. Board members were given copies the Creighton finance report which was reviewed by board members prior to the board meeting.
3. There was discussion amongst board members regarding the Creighton Financial report.
4. Mr. Thompson asked for a motion to approve the Creighton Financial Report.
5. Ms. Saunders made a motion to accept and approve Creighton Finance report and Mr. Perez second that motion.
6. By a majority vote the Creighton Financial report was accepted and approved unanimously.
 - **Board Vote:**
 - **Yes: 4**
 - **No: 0**
 - **Abstain: 0**



ii. Facilities Committee Reports

a. Creighton Charter School

1. Mr. Threadgill presented the Facilities report for Creighton Charter School.
2. Board members were given copies the Creighton facilities report which was reviewed by board members prior to the board meeting.
3. There was discussion amongst board members regarding the Creighton facilities report.
4. Mr. Thompson asked for a motion to approve the Creighton facilities report.
5. Mr. Savoy made a motion to accept and approve Creighton facilities report and Mr. Perez second that motion.
6. By a majority vote the Creighton Facilities report were accepted and approved unanimously.
 - **Board Vote:**
 - **Yes: 4**
 - **No: 0**
 - **Abstain: 0**

III. Presentations

i. Creighton Monthly Reports

- a. Principal. Baldwin presented a Creighton's monthly school report.
 1. Creighton's total enrollment increased and is currently at 725.
 2. Creighton had an awesome school opening and is off to an amazing start to the 2022-2023 school year.
 3. Creighton began its partnership with Children's Literacy Initiative.
 4. Creighton will continue to promote a system-wide culture of safety, effective engagement, cultural competency, and customer service
 5. There was some discussion regarding the Creighton Principal report
 6. Mr. Thompson asked for a motion to approve the Creighton Principal Report
 7. Mr. Savoy made a motion to approve the Creighton Principal Report and Ms. Saunders second that motion.
 8. By a majority vote the Creighton Principal Report was approved unanimously.
 - **Board Vote:**
 - **Yes: 4**
 - **No: 0**
 - **Abstain: 0**

ii. Central Office Report

1. Dr. Nixon presented the Central Office report for Creighton.
 1. All Universal Schools will continue to follow the guidance outlined by the Philadelphia Department of Public Health.
 2. Universal Companies is excited to announce the "Universal Aspiring Teacher Certification Program." This initiative is in partnership with LaSalle University and is designed to build our teaching staff within the Universal Family of Schools.
 3. Universal Schools joined the PA Department of Education for their upcoming Virtual SDB Cohort!
 4. 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.
5. 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
 6. There was some discussion about the Central Office Report.
 7. Mr. Thompson asked for a motion to approve the Central Office Report.
 8. Ms. Saunders made a motion to approve the Central Office Report and Mr. Perez second that motion.
 9. By a unanimous vote the Central Office Report was approved.
 - **Board Vote:**
 - **Yes: 4**
 - **No: 0**
 - **Abstain: 0**

IV. Board Action Items

a. Universal Creighton Charter School

i. Resolution C22-23-007: Purchase Request: Worthington Direct

1. Mr. Thompson asked for a motion to accept and approve Resolution C22-23-007.
2. Ms. Saunders made a motion to accept Resolution C22-23-007 and Mr. Savoy second that motion.
3. By a majority vote Resolution C22-23-007 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 100 desks from **Worthington Direct** instructional supplies in an amount not to exceed **\$16,095** for Creighton.

- **Board Vote:**
 - **Yes: 4**
 - **No: 0**
 - **Abstain: 1- Curtis Savoy**

V. Public Comments

- a. There were no public comments.

VI. Adjournment

- a. The meeting concluded at 6:51 p.m.

