



Special Public Meeting of the Board of Trustees
for
Universal Creighton Charter School
Meeting held Virtually via Zoom
December 14, 2022 at 5:00 PM

Meeting Minutes

BOARD MEMBERS PRESENT:

1. Garland Thompson
2. Curtis Savoy
3. Orlando Perez
4. Amina Saunders

*** Note: Mr. Curtis Savoy Chaired the Meeting due to poor audio connection for Mr. Garland Thompson*

BOARD MEMBERS ABSENT:

1. Gail Greene

Meeting called to Order at 5:16pm

I. Meeting Minutes

- i. The meeting minutes from November 15, 2022, were tabled.

II. Committee Reports

i. Financial Report

a. Creighton Charter School

1. **Audit Statement:** Haefele, Flanagan & Co financial management consultant. Jim Rogers 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. Savoy asked for a motion to approve the Creighton financial report.
5. Mr. Thompson made a motion to accept and approve Creighton finance report and Ms. Saunders 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**

III. Board Action Items

i. Universal Creighton Charter School

a. Resolution C22-23-008: Annual Financial Audit Statement FY 2022

1. Mr. Savoy asked for a motion to accept and approve Resolution C22-23-008.
2. Mr. Thompson made a motion to accept and approve Resolution C22-23-008 and Ms. Saunders second that motion.
3. By a majority vote Resolution C22-23-008 was approved.



RESOLVED, that the Board of Trustees authorizes Universal Community Homes, through the Chief Financial Officer or his designee, the execution, delivery, and performance by Haeefe, Flanagan & Co, the completion of the Annual Financial Audit for FY 2022 ending June 30, 2022 for Universal Creighton Charter School.

➤ **Board Vote:**

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

IV. Public Comments

- a. There were no public comments

V. Adjournment

- a. The meeting concluded at 5:38 p.m.

