



Special Public Meeting of the Combined Board of Trustees
for
Universal Alcorn Charter School
Universal Vare Charter School
Universal Audenried Charter High School
Meeting held Virtually via Zoom
December 15, 2022 at 6:00 PM

Meeting Minutes

BOARD MEMBERS PRESENT:

1. Curtis Savoy
2. Christopher Hill
3. Dr. Patricia Williams – Diaw
4. Wendel Holmes

Meeting called to Order at 6:12pm

I. Meeting Minutes

- i. The meeting minutes from October 18, 2022, were tabled.

II. Committee Reports

i. Financial Report

a. Alcorn Charter School

1. **Audit Statement:** Haefele, Flanagan & Co financial management consultant. Jim Rogers presented the finance report for Alcorn Charter School.
2. Board members were given copies the Alcorn finance report which was reviewed by board members prior to the board meeting.
3. There was discussion amongst board members regarding the Alcorn financial report.
4. Mr. Savoy asked for a motion to approve the Alcorn financial report.
5. Mr. Hill made a motion to accept and approve Alcorn finance report and Dr. Diaw second that motion.
6. By a majority vote the Alcorn financial report was accepted and approved unanimously.

➤ **Board Vote:**

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

b. Vare Charter School

1. **Audit Statement:** Haefele, Flanagan & Co financial management consultant. Jim Rogers presented the finance report for Vare Charter School.
2. Board members were given copies the Vare finance report which was reviewed by board members prior to the board meeting.
3. There was discussion amongst board members regarding the Vare financial report.
4. Mr. Savoy asked for a motion to approve the Vare financial report.
5. Mr. Hill made a motion to accept and approve Vare finance report and Dr. Diaw second that motion.



6. By a majority vote the Vare Financial Report was accepted and approved unanimously.

➤ **Board Vote:**

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

c. Audenried Charter High School

1. **Audit Statement:** Haefele, Flanagan & Co financial management consultant. Jim Rogers Presented the finance report for Audenried Charter School.
2. Board members were given copies the Audenried finance report which was reviewed by board members prior to the board meeting.
3. There was discussion amongst board members regarding the Audenried financial report.
4. Mr. Savoy asked for a motion to approve the Audenried financial report.
5. Mr. Hill made a motion to accept and approve Audenried finance report and Dr. Diaw second that motion.
6. By a majority vote the Audenried Financial report was accepted and approved unanimously.

➤ **Board Vote:**

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

III. Board Action Items

i. Universal Alcorn Charter School

a. Resolution AL22-23-010: Annual Financial Audit Statement FY 2022

1. Mr. Savoy asked for a motion to accept and approve Resolution AL22-23-010.
2. Dr. Diaw made a motion to accept and approve Resolution AL22-23-010 and Mr. Hill second that motion.
3. By a majority vote Resolution AL22-23-010 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 Haefele, Flanagan & Co, the completion of the Annual Financial Audit for FY 2022 ending June 30, 2022 for Universal Alcorn Charter School.

➤ **Board Vote:**

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

ii. Universal Vare Charter School

a. Resolution V22-23-009: Annual Financial Audit Statement FY 2022

4. Mr. Savoy asked for a motion to accept and approve Resolution V22-23-009.
5. Dr. Diaw made a motion to accept and approve Resolution V22-23-009 and Mr. Hill second that motion.
6. By a majority vote Resolution V22-23-009 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 Haefele, Flanagan & Co, the completion of the Annual Financial Audit for FY 2022 ending June 30, 2022 for Universal Vare Charter School.

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

iii. Universal Audenried Charter School

a. Resolution AU22-23-008: Annual Financial Audit Statement FY 2022

7. Mr. Savoy asked for a motion to accept and approve Resolution AU22-23-008.
8. Dr. Diaw made a motion to accept and approve Resolution AU22-23-008 and Mr. Hill second that motion.
9. By a majority vote Resolution AU22-23-008 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 Haefele, Flanagan & Co, the completion of the Annual Financial Audit for FY 2022 ending June 30, 2022 for Universal Audenried 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 7:10 p.m.

