



Special Public Meeting of the Board of Trustees
for
Universal Institute Charter School
Meeting held Virtually via Zoom
July 13, 2023 at 4:00 PM
Meeting Minutes

Board Members Present:

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

Meeting called to Order at 4:10pm

I. Meeting Minutes

- a. The Meeting Minutes from June 28, 2023 were tabled.

II. Board Action Items

i. Universal Institute Charter School

a. Resolution I23-24-001: 2023-2025 Institute Charter Renewal Agreement

1. Mrs. Gamble asked for a motion to accept and approve Resolution I23-24-001.
2. Mr. Thompson made a motion to accept and approve Resolution I23-24-001 and Ms. Martin second that motion.
3. By a majority vote Resolution I23-24-001 was approved.

RESOLVED, that the Board of Trustees authorizes Universal Education Management, through the Superintendent or her designee, to execute and deliver in the form attached, the five (5) year Charter Agreement for Universal Institute Charter School with for the period 2023 -2028 effective July 1, 2023.

➤ **Board Vote:**

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

III. New Business

a. Board Nominations Chairman

- a. The Board discussed the vacancy for Chairman.
- b. Mrs. Martin made a motion to accept the nomination of Salima Rabb to be Chairwoman of the Board of Trustees for Universal Institute Charter School. Mr. Thompson second that motion.
- c. By a majority vote the motion to accept the nomination of Salima Rabb as the Chairwoman of the Board of Trustees for Universal Institute Charter School was accepted and approved.

➤ **Board Vote:**

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

IV. Public Comments

- a. There were no public comments.

V. Adjournment

- a. The meeting concluded at 4:20 p.m.

