



Public Meeting of the Board of Trustees
for
Universal Creighton Charter School
Special Meeting held Virtually via Zoom
December 21, 2023 at 4:00 PM
Meeting Minutes

BOARD MEMBERS PRESENT:

1. Garland Thompson
2. Orlando Perez
3. Amina Saunders

Meeting called to Order at 4:05pm

I. Meeting Minutes

- i. The meeting minutes from November 14, 2023 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 annual finance audit statement the fiscal year ending June 30, 2023 for Creighton Charter School.
2. Board members were given copies the Institute annual finance statement for fiscal year ending June 30, 2023 which was reviewed by board members prior to the board meeting.
3. Creighton received a clean opinion which is highest level of opinions a public certified accountant can issue.
4. There was discussion amongst board members regarding the Creighton Financial report.
5. Mr. Thompson asked for a motion to accept and approve the annual finance statement for fiscal year ending June 30, 2023 for Creighton.
6. Ms. Saunders made a motion to accept and approve annual finance statement for fiscal year ending June 30, 2023 for Creighton and Mr. Perez second that motion.
7. By a majority vote the annual finance statement for fiscal year ending June 30, 2023 for Creighton was accepted and approved unanimously.

➤ **Board Vote:**

- **Yes: 3**
- **No: 0**
- **Abstain: 0**

III. Board Action Items

a. Universal Creighton Charter School

i. Resolution C23-24-011: FY23 Annual Financial Statement

1. Mr. Thompson asked for a motion to accept and approve Resolution C23-24-011.
2. Ms. Saunders made a motion to accept Resolution C23-24-011 and Mr. Perez second that motion.
3. By a majority vote Resolution C23-24-011 was accepted and approved unanimously.



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 2023 ending June 30, 2023 for Universal Creighton Charter School

➤ **Board Vote:**

- **Yes: 3**
- **No: 0**
- **Abstain: 0**

IV. Public Comments

- a. There were no public comments.

V. Adjournment

- a. Ms. Saunders made a motion to adjourn and Mr. Perez second that motion
b. The meeting concluded at 4:35PM

