



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*  
*March 5, 2024 at 5:00 PM*  
**Meeting Minutes**

**BOARD MEMBERS PRESENT:**

1. Christopher Hill
2. Michael Rice
3. Keith Pretlow
4. Trumell Lamb

**BOARD MEMBERS ABSENT:**

1. Wendel Holmes
2. Dr. Patricia Williams – Diaw

**Meeting called to Order at 5:03pm**

**I. Meeting Minutes**

- i. The meeting minutes from January 16, 2024 were tabled.

**II. Board Action Items**

**i. Universal Aunderied Charter School**

**a. Resolution AU23-24-016: Student Expulsion Recommendation: S.H.**

1. Mr. Hill asked for a motion to accept and approve Resolution AU23-24-016
2. Mr. Pretlow made a motion to accept and approve Resolution AU23-24-016 and Mr. Rice second that motion.
3. By a majority vote Resolution AU23-24-016 was approved.

**RESOLVED**, the Board of Trustees hereby uphold the recommendation for expulsion for scholar S.H. for violation of the Code of Conduct Level Three (3) Offense, Rule 25—Reckless Endangerment and Rule 14—Instigation and/or participation in a group assault.

**RESOLVED**, Pursuant to the UACHS Code of Conduct, the school recommends the expulsion of student for one year beginning upon the date of this Resolution. Student is eligible for reinstatement upon the expiration of one calendar year.

➤ **Board Vote:**

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

**b. Resolution AU23-24-017: Student Expulsion Recommendation: I.G.L.**

1. Mr. Hill asked for a motion to accept and approve Resolution AU23-24-017.
2. Mr. Pretlow made a motion to accept and approve Resolution AU23-24-017 and Mr. Rice second that motion.
3. By a majority vote Resolution AU23-24-017 was approved.



**RESOLVED**, the Board of Trustees hereby uphold the recommendation for expulsion for scholar I.G.L. for violation of the Code of Conduct Level Three (3) Offense, Rule 25—Reckless Endangerment and Rule 14—Instigation and/or participation in a group assault.

**RESOLVED**, Pursuant to the UACHS Code of Conduct, the school recommends the expulsion of student for one year beginning upon the date of this Resolution. Student is eligible for reinstatement upon the expiration of one calendar year.

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

**c. Resolution AU23-24-018: Student Expulsion Recommendation:**

4. Mr. Hill asked for a motion to accept and approve Resolution AU23-24-018.
5. Mr. Pretlow made a motion to accept and approve Resolution AU23-24-018 and Mr. Holmes second that motion.
6. By a majority vote Resolution AU23-24-018 was approved.

**RESOLVED**, the Board of Trustees hereby uphold the recommendation for expulsion for scholar N.J.C. for violation of the Code of Conduct Level Three (3) Offense, Rule 25—Reckless Endangerment and Rule 14—Instigation and/or participation in a group assault.

**RESOLVED**, Pursuant to the UACHS Code of Conduct, the school recommends the expulsion of student for one year beginning upon the date of this Resolution. Student is eligible for reinstatement upon the expiration of one calendar year.

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

**III. Public Comments**

- a. There were no public comments.

**IV. Adjournment**

- a. Mr. Pretlow made a motion to adjourn, and Mr. Rice second that motion.
- b. By unanimous vote the motion to adjourn passed.
- c. The meeting concluded at 5:34 p.m.

