



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
August 30, 2024 at 1:00 PM
Meeting Minutes

BOARD MEMBERS PRESENT:

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

Meeting called to Order at 1:10pm

I. Meeting Minutes

- i. The meeting minutes from June 18, 2024 were tabled.

II. Board Action Items

i. Universal Aunderied Charter School

a. Resolution AU24-25-001: Technology Purchase Request: SHI

1. Mr. Hill asked for a motion to accept and approve Resolution AU24-25-001
2. Mr. Holmes made a motion to accept and approve Resolution AU24-25-001 and Mrs. Lamb second that motion.
3. By a majority vote Resolution AU24-25-001 was approved.

RESOLVED, the Board of Trustees hereby authorizes the execution, delivery, and performance by Universal Community Homes, through the Chief Operating Officer or her designee, to execute and deliver a service agreement with SHI **for the purchase of Chromebooks** in an amount not to exceed **\$121,075.00** for Audenried

➤ **Board Vote:**

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

b. Resolution AU24-25-002: Technology Purchase Request: Campus Technologies

1. Mr. Hill asked for a motion to accept and approve Resolution AU24-25-002.
2. Mr. Rice made a motion to accept and approve Resolution AU24-25-002 and Mr. Holmes second that motion.
3. By a majority vote Resolution AU24-25-002 was approved.

RESOLVED, the Board of Trustees hereby authorizes the execution, delivery, and performance by Universal Community Homes, through the Chief Operating Officer or her designee, to execute and deliver a service agreement with Campus Technologies **for the purchase of technology equipment to upgrade the existing school network infrastructure to support Wi-Fi 6 technology** in an amount not to exceed **\$141,165.16** for Audenried



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

c. Resolution AU24-25-003: Facilities Purchase Request: Van Purchase Amendment

4. Mr. Hill asked for a motion to accept and approve Resolution AU24-25-003.
5. Mr. Pretlow made a motion to accept and approve Resolution AU24-25-003 and Mr. Rice second that motion.
6. By a majority vote Resolution AU24-25-003 was approved.

RESOLVED, the Board of Trustees hereby authorizes the execution, delivery, and performance by Universal Community Homes, through the Chief Operating Officer or her designee, to execute and deliver an amend the service agreement with **for the purchase of two 14 passenger vans to include the additional cost** in an amount not to exceed **\$30,000** for Audenried.

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

III. Public Comments

- a. There were no public comments.

IV. Adjournment

- a. Mr. Holmes made a motion to adjourn, and Mrs. Lamb second that motion.
- b. By unanimous vote the motion to adjourn passed.
- c. The meeting concluded at 1:20 p.m.

