



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
June 17, 2025, at 6:00 PM
Meeting Minutes

BOARD MEMBERS PRESENT:

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

Meeting called to Order at 6:02pm

I. Meeting Minutes

- a. The meeting minutes from April 8, 2025, were reviewed by board members prior to board meeting. Board members discussed and made corrections to the meeting minutes.
 - a. Mr. Hill asked for a motion to accept the April 8, 2025, meeting minutes with additions and corrections.
 - b. Mr. Pretlow moved to accept April 8, 2025, meeting minutes with additions and Corrections and Mr. Rice seconded that motion.
 - c. By a unanimous vote the April 8, 2025, meeting minutes were accepted.
 - **Board Vote:**
 - **Yes: 5**
 - **No: 0**
 - **Abstain: 0**

II. Committee Reports

i. Financial Report

a. Alcorn Charter School

1. **Profit/Loss and Budget Statement:** Charter Choice financial management consultant. Kevin Corcoran 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. Enrollment is exceeding budget plans, leading to higher district revenues and a projected net income for the current year.
4. There was discussion amongst board members regarding the Alcorn financial report.
5. Mr. Hill asked for a motion to approve the Alcorn financial report.
6. Mr. Pretlow moved to accept and approve Alcorn finance report and Mr. Rice seconded that motion.
7. By a unanimous vote the Alcorn financial report was accepted and approved.
 - **Board Vote:**
 - **Yes: 5**
 - **No: 0**
 - **Abstain: 0**



b. **Vare Charter School**

1. **Profit/Loss and Budget Statement:** Charter Choice financial management consultant. Kevin Corcoran 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. Enrollment just below budget plans, more than offset higher district revenues and a projected net income for the current year.
4. There was discussion amongst board members regarding the Vare financial report.
5. Mr. Hill asked for a motion to approve the Vare financial report.
6. Mr. Pretlow moved to accept and approve Vare finance report and Mr. Rice seconded that motion.
7. By a unanimous vote the Vare Financial Report was accepted and approved.
 - **Board Vote:**
 - **Yes: 5**
 - **No: 0**
 - **Abstain: 0**

c. **Audenried Charter High School**

1. **Profit/Loss and Budget Statement:** Charter Choice financial management consultant. Kevin Corcoran presented the finance report for Audenried Charter School.
2. Board members were given copies of the Audenried finance report which was reviewed by board members prior to the board meeting.
3. Enrollment is exceeding budget plans, leading to higher district revenues and a projected net income for the current year.
4. There was discussion amongst board members regarding the Audenried financial report.
5. Mr. Hill asked for a motion to approve the Audenried financial report.
6. Mr. Pretlow moved to accept and approve Audenried finance report and Mr. Rice seconded that motion.
7. By a unanimous vote the Audenried Financial report was accepted and approved.
 - **Board Vote:**
 - **Yes: 5**
 - **No: 0**
 - **Abstain: 0**

ii. **Facilities Committee Reports**

a. **Alcorn Charter School**

1. Lawrence Threadgill Presented the facilities report for Alcorn Charter School.
2. Board members were given copies the Alcorn facilities report which was reviewed by board members prior to the board meeting.
3. There was discussion amongst board members regarding the Alcorn facilities report.
4. Mr. Hill asked for a motion to approve the Alcorn facilities report.
5. Mr. Pretlow moved to accept Alcorn facilities report and Mr. Rice seconded that motion.
6. By a unanimous vote the Alcorn facilities report was accepted.



- **Board Vote:**
 - **Yes: 5**
 - **No: 0**
 - **Abstain: 0**

b. Vare Charter School

1. Lawrence Threadgill Presented the facilities report for Vare Charter School.
2. Board members were given copies the Vare facilities report which was reviewed by board members prior to the board meeting.
3. There was discussion amongst board members regarding the Vare facilities report.
4. Mr. Hill asked for a motion to approve the Vare facilities report.
5. Mr. Pretlow moved to accept Vare facilities report and Mr. Rice seconded that motion.
6. By a unanimous vote the Vare facilities report was accepted.

- **Board Vote:**
 - **Yes: 5**
 - **No: 0**
 - **Abstain: 0**

c. Audenried Charter High School

1. Lawrence Threadgill Presented the facilities report for Audenried Charter School.
2. Board members were given copies the Audenried facilities report which was reviewed by board members prior to the board meeting.
3. There was discussion amongst board members regarding the Audenried facilities report.
4. Mr. Hill asked for a motion to approve the Audenried facilities report.
5. Mr. Pretlow moved to accept Audenried facilities report and Mr. Rice seconded that motion.
6. By a unanimous vote the Audenried facilities report was accepted.

- **Board Vote:**
 - **Yes: 5**
 - **No: 0**
 - **Abstain: 0**

III. Presentations

i. Central Office Report

- a. Kelli Woods, Director of Climate Culture and Safety presented the Central Office report for Alcorn, Vare and Audenried.
 1. Kelli Woods reported on safety measures, including the installation of over 60 cameras.
 2. Staff training on trauma-informed practices and emergency drills was highlighted.
 3. A threat assessment team has been established and trained.
 4. There was some discussion about the Central Office Report.
 5. Mr. Hill asked for a motion to accept the Central Office Report.
 6. Mr. Pretlow moved to accept the Central Office Report and Mrs. Lamb seconded that motion.
 7. By a unanimous vote the Central Office Report was accepted.

- **Board Vote:**
 - **Yes: 5**
 - **No: 0**



- **Abstain: 0**

IV. Board Action Items

i. Universal Alcorn Charter School

a. Resolution AL24-25-022: 2025-2026 School Operating Budget

1. Mr. Hill asked for a motion to accept and approve Resolution AL24-25-022.
2. Mr. Pretlow moved to accept and approve Resolution AL24-25-022 and Mr. Holmes seconded that motion.
3. By unanimous vote Resolution AL24-25-022 was approved.

RESOLVED, that the Board of Trustees authorizes the Universal Community Homes, through the Chief Financial Officer or his designee, in the form attached, to produce the 2025 - 2026 Operating Budget, to which include the salary and benefits of employees, other operating expenses and revenue for the period commencing July 1, 2025, through June 30, 2026.

➤ **Board Vote:**

- **Yes: 5**
- **No: 0**
- **Abstain: 0**

b. Resolution AL24-25-023: 2025-2026 Board Calendar

1. Mr. Hill asked for a motion to accept and approve Resolution AL24-25-023.
2. Mr. Holmes moved to accept and approve Resolution AL24-25-023 and Mr. Pretlow seconded that motion.
3. By unanimous vote Resolution AL24-25-023 was approved.

RESOLVED, that the Board of Trustees authorize Universal Education Management, through the Superintendent or her designee, in the form attached, to produce the 2025 - 2026 Board Meeting Calendar, which reflects Board Meetings will begin September 1, 2025, through June 30, 2026, to reflect meetings to be held throughout the school year.

➤ **Board Vote:**

- **Yes: 5**
- **No: 0**
- **Abstain: 0**

c. Resolution AL24-25-024: Universal Community Homes Management Agreement

1. Mr. Hill asked for a motion to accept and approve Resolution AL24-25-024.
2. Mr. Holmes moved to accept and approve Resolution AL24-25-024 and Mr. Rice seconded that motion.
3. By unanimous vote Resolution AL24-25-024 was approved.

RESOLVED, that the Board of Trustees authorizes Universal Community Homes, through the Chief Financial Officer or his designee, in the form attached, to execute, and deliver, a business service agreement with Universal Community Homes in an amount not to exceed \$750 per student for the period commencing July 1, 2025, through June 30, 2030.

➤ **Board Vote:**

- **Yes: 5**



- **No: 0**
- **Abstain: 0**

d. Resolution AL24-25-025: Universal Education Company Management Agreement

1. Mr. Hill asked for a motion to accept and approve Resolution AL24-25-025.
2. Mr. Rice moved to accept and approve Resolution AL24-25-025 and Mr. Pretlow seconded that motion.
3. By unanimous vote Resolution AL24-25-025 was approved.

RESOLVED, that the Board of Trustees authorizes Universal Community Homes, through the Chief Financial Officer or his designee, in the form attached, to execute, and deliver, a business service agreement with Universal Education Company in an amount not to exceed \$750 per scholar for the period commencing July 1, 2025, through June 30, 2030.

➤ **Board Vote:**

- **Yes: 5**
- **No: 0**
- **Abstain: 0**

e. Resolution AL24-25-025: 2025-2026 Service Agreement: L Wayman

1. Mr. Hill asked for a motion to accept and approve Resolution AL24-25-025.
2. Mr. Rice moved to accept and approve Resolution AL24-25-025 and Mr. Pretlow seconded that motion.
3. By unanimous vote Resolution AL24-25-025 was approved.

RESOLVED, the Board of Trustees hereby authorizes the execution, delivery, and performance by Universal Education Company, through the Superintendent or her designee, to execute and deliver a service agreement with L. Wayman in an amount not to exceed \$25,000 for Alcorn.

➤ **Board Vote:**

- **Yes: 5**
- **No: 0**
- **Abstain: 0**

f. Resolution AL24-25-025: 2025-2026 Service Agreement: Play on Philly

1. Mr. Hill asked for a motion to accept and approve Resolution AL24-25-025.
2. Mr. Rice moved to accept and approve Resolution AL24-25-025 and Mr. Pretlow seconded that motion.
3. By unanimous vote Resolution AL24-25-025 was approved.

RESOLVED, the Board of Trustees hereby authorizes the execution, delivery, and performance by Universal Education Company, through the Superintendent or her designee, to execute and deliver a service agreement with Play on Philly in an amount not to exceed \$48,000 for Alcorn.

➤ **Board Vote:**

- **Yes: 5**
- **No: 0**
- **Abstain: 0**

g. Resolution AL24-25-025: Future Ready Comprehensive Planning Portal Reports

1. Mr. Hill asked for a motion to accept and approve Resolution AL24-25-025.

2. Mr. Rice moved to accept and approve Resolution AL24-25-025 and Mr. Pretlow seconded that motion.
3. By unanimous vote Resolution AL24-25-025 was approved.

RESOLVED, the Board of Trustees authorize Universal Education Company through the Superintendent or her designee, in the form attached, to execute, and deliver the required state reports and Schoolwide Title I Comprehensive Plan due in PDE's Future Ready Comprehensive Planning Portal for Alcorn.

➤ **Board Vote:**

- **Yes: 5**
- **No: 0**
- **Abstain: 0**

h. Resolution AL24-25-025: Fiscal Year 2025 Financial Audit Service Agreement

1. Mr. Hill asked for a motion to accept and approve Resolution AL24-25-025.
2. Mr. Rice moved to accept and approve Resolution AL24-25-025 and Mr. Pretlow seconded that motion.
3. By unanimous vote Resolution AL24-25-025 was approved.

RESOLVED, that the Board of Trustees authorizes the Universal Community Homes, through the Chief Financial Officer or his designee, in the form attached, to execute and deliver a service agreement with Haeefe-Flanagan, to complete auditing services for the 2025 fiscal year ending June 30, 2025 in an amount not to exceed \$28,900 for Alcorn.

➤ **Board Vote:**

- **Yes: 5**
- **No: 0**
- **Abstain: 0**

i. Resolution AL24-25-025: Curriculum Purchase Request: Great Minds

1. Mr. Hill asked for a motion to accept and approve Resolution AL24-25-025.
2. Mr. Rice moved to accept and approve Resolution AL24-25-025 and Mr. Pretlow seconded that motion.
3. By unanimous vote Resolution AL24-25-025 was approved.

RESOLVED, the Board of Trustees hereby authorizes the execution, delivery, and performance by Universal Education Company, through the Superintendent or her designee, of a purchase for instructional supplies from **Great Minds** for education curriculum in an amount not to exceed **\$52,861.07** for Alcorn.

➤ **Board Vote:**

- **Yes: 5**
- **No: 0**
- **Abstain: 0**

j. Resolution AL24-25-025: Curriculum Purchase Request: Curriculum Associates

1. Mr. Hill asked for a motion to accept and approve Resolution AL24-25-025.
2. Mr. Rice moved to accept and approve Resolution AL24-25-025 and Mr. Pretlow seconded that motion.
3. By unanimous vote Resolution AL24-25-025 was approved.

RESOLVED, the Board of Trustees hereby authorizes the execution, delivery, and performance by Universal Education Company, through the Superintendent or her designee, of a purchase for instructional supplies from **Curriculum Associates** for education curriculum in an amount not to exceed **\$28,685** for Alcorn.

➤ **Board Vote:**

- **Yes: 5**
- **No: 0**
- **Abstain: 0**

k. Resolution AL24-25-025: Supply Purchase Request: Supra

1. Mr. Hill asked for a motion to accept and approve Resolution AL24-25-025.
2. Mr. Rice moved to accept and approve Resolution AL24-25-025 and Mr. Pretlow seconded that motion.
3. By unanimous vote Resolution AL24-25-025 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, of a purchase for furniture and supplies from **Supra** in an amount not to exceed **\$130,705** for Alcorn

➤ **Board Vote:**

- **Yes: 5**
- **No: 0**
- **Abstain: 0**

l. Resolution AL24-25-025: Facilities Purchase Request: Illuminated Integration

1. Mr. Hill asked for a motion to accept and approve Resolution AL24-25-025.
2. Mr. Rice moved to accept and approve Resolution AL24-25-025 and Mr. Pretlow seconded that motion.
3. By unanimous vote Resolution AL24-25-025 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, of a purchase auditorium equipment from **Illuminated Integration** in an amount not to exceed **\$21,008.75** for Alcorn

➤ **Board Vote:**

- **Yes: 5**
- **No: 0**
- **Abstain: 0**

m. Resolution AL24-25-025: Facilities Purchase Request: PJP

1. Mr. Hill asked for a motion to accept and approve Resolution AL24-25-025.
2. Mr. Rice moved to accept and approve Resolution AL24-25-025 and Mr. Pretlow seconded that motion.
3. By unanimous vote Resolution AL24-25-025 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, of a purchase for facilities supplies from **PJP** in an amount not to exceed **\$16,232.99** for Alcorn



➤ **Board Vote:**

- **Yes: 5**
- **No: 0**
- **Abstain: 0**

n. Resolution AL24-25-025: Facilities Purchase Request: Art Mural

1. Mr. Hill asked for a motion to accept and approve Resolution AL24-25-025.
2. Mr. Rice moved to accept and approve Resolution AL24-25-025 and Mr. Pretlow seconded that motion.
3. By unanimous vote Resolution AL24-25-025 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, of a purchase for **Art Mural** in an amount not to exceed **\$11,000** for Alcorn

➤ **Board Vote:**

- **Yes: 5**
- **No: 0**
- **Abstain: 0**

ii. Universal Vane Charter School

a. Resolution V24-25-022: 2025-2026 School Operating Budget

1. Mr. Hill asked for a motion to accept and approve Resolution V24-25-022.
2. Mr. Pretlow moved to accept and approve Resolution V24-25-022 and Mr. Holmes seconded that motion.
3. By unanimous vote Resolution V24-25-022 was approved.

RESOLVED, that the Board of Trustees authorizes the Universal Community Homes, through the Chief Financial Officer or his designee, in the form attached, to produce the 2025 - 2026 Operating Budget, to which include the salary and benefits of employees, other operating expenses and revenue for the period commencing July 1, 2025, through June 30, 2026.

➤ **Board Vote:**

- **Yes: 5**
- **No: 0**
- **Abstain: 0**

b. Resolution V24-25-023: 2025-2026 Board Calendar

1. Mr. Hill asked for a motion to accept and approve Resolution V24-25-023.
2. Mr. Holmes moved to accept and approve Resolution V24-25-023 and Mr. Pretlow seconded that motion.
3. By unanimous vote Resolution V24-25-023 was approved.

RESOLVED, that the Board of Trustees authorize Universal Education Management, through the Superintendent or her designee, in the form attached, to produce the 2025 - 2026 Board Meeting Calendar, which reflects Board Meetings will begin September 1, 2025, through June 30, 2026, to reflect meetings to be held throughout the school year.



➤ **Board Vote:**

- **Yes: 5**
- **No: 0**
- **Abstain: 0**

c. Resolution V24-25-024: Universal Community Homes Management Agreement

1. Mr. Hill asked for a motion to accept and approve Resolution V24-25-024.
2. Mr. Holmes moved to accept and approve Resolution V24-25-024 and Mr. Rice seconded that motion.
3. By unanimous vote Resolution V24-25-024 was approved.

RESOLVED, that the Board of Trustees authorizes Universal Community Homes, through the Chief Financial Officer or his designee, in the form attached, to execute, and deliver, a business service agreement with Universal Community Homes in an amount not to exceed \$750 per student for the period commencing July 1, 2025, through June 30, 2030.

➤ **Board Vote:**

- **Yes: 5**
- **No: 0**
- **Abstain: 0**

d. Resolution V24-25-025: Universal Education Company Management Agreement

1. Mr. Hill asked for a motion to accept and approve Resolution V24-25-025.
2. Mr. Rice moved to accept and approve Resolution V24-25-025 and Mr. Pretlow seconded that motion.
3. By unanimous vote Resolution V24-25-025 was approved.

RESOLVED, that the Board of Trustees authorizes Universal Community Homes, through the Chief Financial Officer or his designee, in the form attached, to execute, and deliver, a business service agreement with Universal Education Company in an amount not to exceed \$750 per scholar for the period commencing July 1, 2025, through June 30, 2030.

➤ **Board Vote:**

- **Yes: 5**
- **No: 0**
- **Abstain: 0**

e. Resolution V24-25-025: Intent not to Renew Charter Agreement

1. Mr. Hill asked for a motion to accept and approve Resolution V24-25-025.
2. Mr. Rice moved to accept and approve Resolution V24-25-025 and Mr. Pretlow seconded that motion.
3. By unanimous vote Resolution V24-25-025 was approved.

RESOLVED, the Board of Trustees hereby authorizes the execution, delivery, and performance by Universal Education Company, through the Superintendent or her designee, to execute and deliver a resolution for the intent not to renew the charter agreement and not participate in the renewal process to the School District of Philadelphia Charter Schools Office for Vare.

➤ **Board Vote:**



- **Yes: 5**
- **No: 0**
- **Abstain: 0**

f. Resolution V24-25-025: Future Ready Comprehensive Planning Portal Reports

1. Mr. Hill asked for a motion to accept and approve Resolution V24-25-025.
2. Mr. Rice moved to accept and approve Resolution V24-25-025 and Mr. Pretlow seconded that motion.
3. By unanimous vote Resolution V24-25-025 was approved.

RESOLVED, the Board of Trustees authorize Universal Education Company through the Superintendent or her designee, in the form attached, to execute, and deliver the required state reports and Schoolwide Title I Comprehensive Plan due in PDE's Future Ready Comprehensive Planning Portal for Alcorn.

➤ **Board Vote:**

- **Yes: 5**
- **No: 0**
- **Abstain: 0**

g. Resolution V24-25-025: Fiscal Year 2025 Financial Audit Service Agreement

1. Mr. Hill asked for a motion to accept and approve Resolution V24-25-025.
2. Mr. Rice moved to accept and approve Resolution V24-25-025 and Mr. Pretlow seconded that motion.
3. By unanimous vote Resolution V24-25-025 was approved.

RESOLVED, that the Board of Trustees authorizes Universal Community Homes, through the Chief Financial Officer or his designee, in the form attached, to execute and deliver a service agreement with Haeefe-Flanagan, to complete auditing services for the 2025 fiscal year ending June 30, 2025 in an amount not to exceed \$28,900 for Alcorn.

➤ **Board Vote:**

- **Yes: 5**
- **No: 0**
- **Abstain: 0**

h. Resolution V24-25-025: Curriculum Purchase Request: Curriculum Associates

1. Mr. Hill asked for a motion to accept and approve Resolution V24-25-025.
2. Mr. Rice moved to accept and approve Resolution V24-25-025 and Mr. Pretlow seconded that motion.
3. By unanimous vote Resolution V24-25-025 was approved.

RESOLVED, the Board of Trustees hereby authorizes the execution, delivery, and performance by Universal Education Company, through the Superintendent or her designee, of a purchase for instructional supplies from **Curriculum Associates** for education curriculum in an amount not to exceed **\$10,700** for Vare.

➤ **Board Vote:**

- **Yes: 5**
- **No: 0**
- **Abstain: 0**

i. Resolution V24-25-025: Facilities Purchase Request: PJP

1. Mr. Hill asked for a motion to accept and approve Resolution V24-25-025.

2. Mr. Rice moved to accept and approve Resolution V24-25-025 and Mr. Pretlow seconded that motion.
3. By unanimous vote Resolution V24-25-025 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, of a purchase for facilities supplies from **PJP** in an amount not to exceed **\$11,839.29** for Vare

➤ **Board Vote:**

- **Yes: 5**
- **No: 0**
- **Abstain: 0**

iii. Universal Aunderied Charter School

a. Resolution AU24-25-034: 2025-2026 School Operating Budget

1. Mr. Hill asked for a motion to accept and approve Resolution AU24-25-034.
2. Mr. Pretlow moved to accept and approve Resolution AU24-25-034 and Mr. Holmes seconded that motion.
3. By unanimous vote Resolution AU24-25-034 was approved.

RESOLVED, that the Board of Trustees authorizes the Universal Community Homes, through the Chief Financial Officer or his designee, in the form attached, to produce the 2025 - 2026 Operating Budget, to which include the salary and benefits of employees, other operating expenses and revenue for the period commencing July 1, 2025, through June 30, 2026.

➤ **Board Vote:**

- **Yes: 5**
- **No: 0**
- **Abstain: 0**

b. Resolution AU24-25-035: 2025-2026 Board Calendar

1. Mr. Hill asked for a motion to accept and approve Resolution AU24-25-035.
2. Mr. Holmes moved to accept and approve Resolution AU24-25-035 and Mr. Pretlow seconded that motion.
3. By unanimous vote Resolution AU24-25-035 was approved.

RESOLVED, that the Board of Trustees authorize Universal Education Management, through the Superintendent or her designee, in the form attached, to produce the 2025 - 2026 Board Meeting Calendar, which reflects Board Meetings will begin September 1, 2025, through June 30, 2026, to reflect meetings to be held throughout the school year.

➤ **Board Vote:**

- **Yes: 5**
- **No: 0**
- **Abstain: 0**

c. Resolution AU24-25-036: Universal Community Homes Management Agreement

1. Mr. Hill asked for a motion to accept and approve Resolution AU24-25-036.
2. Mr. Holmes moved to accept and approve Resolution AU24-25-036 and Mr. Rice seconded that motion.
3. By unanimous vote Resolution AU24-25-036 was approved.



RESOLVED, that the Board of Trustees authorizes Universal Community Homes, through the Chief Financial Officer or his designee, in the form attached, to execute, and deliver, a business service agreement with Universal Community Homes in an amount not to exceed \$750 per student for the period commencing July 1, 2025, through June 30, 2030.

➤ **Board Vote:**

- **Yes: 5**
- **No: 0**
- **Abstain: 0**

d. Resolution AU24-25-037: Universal Education Company Management Agreement

1. Mr. Hill asked for a motion to accept and approve Resolution AU24-25-037.
2. Mr. Rice moved to accept and approve Resolution AU24-25-037 and Mr. Pretlow seconded that motion.
3. By unanimous vote Resolution AU24-25-037 was approved.

RESOLVED, that the Board of Trustees authorizes Universal Community Homes, through the Chief Financial Officer or his designee, in the form attached, to execute, and deliver, a business service agreement with Universal Education Company in an amount not to exceed \$750 per scholar for the period commencing July 1, 2025, through June 30, 2030.

➤ **Board Vote:**

- **Yes: 5**
- **No: 0**
- **Abstain: 0**

e. Resolution AU24-25-038: Future Ready Comprehensive Planning Portal Reports

4. Mr. Hill asked for a motion to accept and approve Resolution AU24-25-038.
5. Mr. Rice moved to accept and approve Resolution AU24-25-038 and Mr. Pretlow seconded that motion.
6. By unanimous vote Resolution AU24-25-038 was approved.

RESOLVED, the Board of Trustees authorize Universal Education Company through the Superintendent or her designee, in the form attached, to execute, and deliver the required state reports and Schoolwide Title I Comprehensive Plan due in PDE's Future Ready Comprehensive Planning Portal for Alcorn.

➤ **Board Vote:**

- **Yes: 5**
- **No: 0**
- **Abstain: 0**

f. Resolution AU24-25-039: Fiscal Year 2025 Financial Audit Service Agreement

4. Mr. Hill asked for a motion to accept and approve Resolution AU24-25-039.
5. Mr. Rice moved to accept and approve Resolution AU24-25-039 and Mr. Pretlow seconded that motion.
6. By unanimous vote Resolution AU24-25-039 was approved.

RESOLVED, that the Board of Trustees authorizes Universal Community Homes, through the Chief Financial Officer or his designee, in the form



attached, to execute and deliver a service agreement with Haefele-Flanagan, to complete auditing services for the 2025 fiscal year ending June 30, 2025 in an amount not to exceed \$28,900 for Alcorn.

➤ **Board Vote:**

- **Yes: 5**
- **No: 0**
- **Abstain: 0**

a. Resolution AU24-25-040: Facilities Purchase Request: Jani Icon

1. Mr. Hill asked for a motion to accept and approve Resolution AU24-25-040
2. Mr. Holmes moved to accept and approve Resolution AU24-25-040 and Mr. Pretlow seconded that motion.
3. By unanimous vote Resolution AU24-25-040 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, a service agreement for floor cleaning from **Jani Icon** in an amount not to exceed **\$42,300** for Audenried.

➤ **Board Vote:**

- **Yes: 5**
- **No: 0**
- **Abstain: 0**

a. Resolution AU24-25-041: Facilities Purchase Request: Cintas

1. Mr. Hill asked for a motion to accept and approve Resolution AU24-25-041.
2. Mr. Holmes moved to accept and approve Resolution AU24-25-041 and Mr. Pretlow seconded that motion.
3. By unanimous vote Resolution AU24-25-041 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, of a facilities purchase from **Cintas** in an amount not to exceed **\$21,695.38** for Audenried.

➤ **Board Vote:**

- **Yes: 5**
- **No: 0**
- **Abstain: 0**

b. Resolution AU24-25-042: Facilities Purchase Request: Christian Storlazzi Carpet

1. Mr. Hill asked for a motion to accept and approve Resolution AU24-25-042.
2. Mr. Holmes moved to accept and approve Resolution AU24-25-042 and Mr. Pretlow seconded that motion.
3. By unanimous vote Resolution AU24-25-042 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, of a facilities purchase from **Christian Storlazzi Carpet and Hard Surfaces** in an amount not to exceed **\$16.080** for Audenried.

➤ **Board Vote:**



- **Yes: 5**
- **No: 0**
- **Abstain: 0**

c. Resolution AU24-25-043: Facilities Purchase Request: Pennoni

1. Mr. Hill asked for a motion to accept and approve Resolution AU24-25-043.
2. Mr. Holmes moved to accept and approve Resolution AU24-25-043 and Mr. Pretlow seconded that motion.
3. By unanimous vote Resolution AU24-25-043 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, of a purchase **Pennoni** in an amount not to exceed **\$20,000** for Audenried.

➤ **Board Vote:**

- **Yes: 5**
- **No: 0**
- **Abstain: 0**

d. Resolution AU24-25-044: Facilities Purchase Request: Supra Office Solution

1. Mr. Hill asked for a motion to accept and approve Resolution AU24-25-044.
2. Mr. Holmes moved to accept and approve Resolution AU24-25-044 and Mr. Pretlow seconded that motion.
3. By unanimous vote Resolution AU24-25-044 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, of a purchase for office furniture and supplies from **Supra Office Solutions**. in an amount not to exceed **\$14,675** for Audenried.

➤ **Board Vote:**

- **Yes: 5**
- **No: 0**
- **Abstain: 0**

e. Resolution AU24-25-045: Facilities Purchase Request: PJP

1. Mr. Hill asked for a motion to accept and approve Resolution AU24-25-045.
2. Mr. Holmes moved to accept and approve Resolution AU24-25-045 and Mr. Pretlow seconded that motion.
3. By unanimous vote Resolution AU24-25-045 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, of a purchase for facilities supplies from **PJP** in an amount not to exceed **\$31,565.44** for Audenried

➤ **Board Vote:**

- **Yes: 5**
- **No: 0**
- **Abstain: 0**

V. Public Comments

- a. There were no public comments.



VI. Adjournment

- a. Mr. Pretlow moved to adjourn, and Mr. Rice seconded that motion.
- b. By unanimous vote the motion to adjourn passed.
- c. The meeting concluded at 8:53 p.m.

