



Public Meeting of the Board of Trustees
for
Universal Creighton Charter School
Special Meeting held Virtually via Zoom
November 10, 2025 at 4:30 PM
Meeting Minutes

BOARD MEMBERS PRESENT:

1. Jackie Greene, Board President
2. Evelyn Johns, Board Secretary
3. Dr. Zenida Driver, Board Member
4. Marylissa Barbosa-Fish, Parent Board Member

BOARD MEMBERS ABSENT:

1. Dr. Beth Ann Harwell, Vice president

Attendees Present:

1. Dr. Penny Nixon, Superintendent/CEO
2. Wallace Dawan, Chief Financial Officer
3. Latoya Finney, Board of Directors Compliance Officer
4. Lawrence Threadgill, Director of Facilities

Meeting called to Order at 6:00pm

I. Meeting Minutes

- i. The meeting minutes from September 9, 2025, were tabled.

II. Board Action Items

a. **Universal Creighton Charter School**

i. **Resolution C25-26-010: Fiscal Year 2025 Financial Audit Agreement**

1. Mrs. Greene asked for a motion to accept Resolution C25-26-010.
2. Mrs. Johns moved to accept Resolution C25-26-010 and Dr. Driver seconded that motion.
3. By a unanimous vote Resolution C25-26-010 was accepted.

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 purchase request for family resource with Shoprite in an amount not to exceed \$28,900 for Creighton.

➤ **Board Vote:**

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

III. Public Comments

- a. There were no public comments.

IV. Adjournment

- a. The meeting concluded at 4:45PM

