



Public Meeting of the Combined Board of Trustees

Universal Alcorn Charter School

Universal Vare Charter School

Universal Audenried Charter High School

Meeting held in person with virtual access via Zoom

June 16, 2026, at 6:00 PM

Meeting Minutes

BOARD MEMBERS PRESENT:

1. Christopher Hill, Board President
2. Dr. Keith Pretlow, Vice President
3. Wendel Holmes, Board Member
4. Michael Rice, Board Member

BOARD MEMBERS ABSENT: None.

Attendees Present:

1. Dr. Penny Nixon, Superintendent/CEO
2. Wallace Dawan, Chief Financial Officer
3. Aaron Starke, Alcorn Principal
4. Josh Anderson, Audenried Principal
5. Karen Howell-Toomer, Vare Principal
3. Latoya Finney, Compliance Officer
4. Kevin Corcoran, Consultant, Vertex Education (participated virtually)
5. Mark Johnson, Board Candidate / Invited Guest
6. Dr. Nicole Kelly, Board Candidate / Invited Guest
7. Lakeisha Doe, Board Candidate / Invited Guest

I. Call to Order

- i. Board President Christopher Hill called the public meeting of the Combined Board of Trustees of Universal Alcorn Charter School, Universal Vare Charter School, and Universal Audenried Charter High School to order at 6:11 p.m. on June 16, 2026.

II. Roll Call and Quorum

- i. Roll call reflected that all four sitting Board members were present. With four members present, President Hill confirmed that a quorum existed and that the Board was authorized to conduct business.

III. Approval of Minutes

- i. The Board considered the minutes of its April 21, 2026 public meeting. The minutes had been distributed to Board members in advance for review. A motion was made and seconded to approve the minutes as presented. There being no opposition or abstention, the motion carried unanimously.

Motion: Dr. Pretlow moved to accept the April 21, 2026 meeting minutes. Second: Mr. Holmes seconded the motion

Board Vote: Yes: 4 | No: 0 | Abstain: 0

IV. Unfinished Business

- i. President Hill recognized two individuals who were attending as applicants or nominees for Board service and invited each candidate to introduce himself or herself.
 - Mark Johnson introduced himself and expressed appreciation for the opportunity to attend and be considered for Board service.
 - Dr. Nicole Kelly introduced herself as a former Bucks County principal and former district-level administrator in special education. She expressed enthusiasm for learning more about Universal Charter Schools and thanked the Board for the invitation.

- President Hill thanked Mr. Johnson and Dr. Kelly for volunteering to serve and stated that he looked forward to the opportunity to continue the Board-engagement process.

V. Superintendent's Remarks

- Dr. Penny Nixon addressed the Board at the final scheduled public meeting of the 2025-2026 school year. She thanked the trustees for their leadership, dedication, thoughtful governance, and continued commitment to Universal's scholars, families, staff, and communities. Dr. Nixon stated that the Board's guidance and partnership had helped the organization navigate challenges, celebrate accomplishments, advance its mission, and create meaningful opportunities for scholars. She wished the Board and school community a safe and restful summer and expressed appreciation for the trustees' continued service and commitment to educational excellence.

VI. Committee Reports

A. Finance/Audit Committee - Vertex Education

- Kevin Corcoran of Vertex Education presented the financial reports through May 31, 2026, together with year-end projections and preliminary information affecting the 2026-2027 fiscal year. His introductory report addressed the following network-wide matters:
 - The draft 2026-2027 budgets had been submitted timely to the School District of Philadelphia Charter Schools Office. No material concerns or requested corrections had been communicated at the time of the meeting.
 - The annual independent audit process for Alcorn, Vare, and Audenried would begin during the summer. Changes associated with Act 55 were expected to require more extensive testing of areas such as enrollment documentation and reimbursements involving administrators or Board members.
 - Although the schools already maintained the underlying records and controls, the expanded testing was expected to increase administrative work and could increase annual audit fees. Mr. Corcoran estimated that an audit previously costing approximately \$35,000 could increase to approximately \$40,000-\$45,000, subject to clarification from the auditors.
 - The School District had recently issued planned 2026-2027 charter tuition rates reflecting an estimated increase of approximately 11 percent for general education and slightly less than 10 percent for special education. These rates were higher than the modest increases assumed in the draft budgets.

i. Universal Alcorn Charter School

- Net income through May 31, 2026 was approximately \$1.88 million. Because expenses often increase at fiscal year-end, June was projected to produce net outflows, with projected year-end net income of approximately \$1.72 million, or a 16 percent margin.
- Cash totaled just under \$8 million, an increase of nearly \$1 million since the prior report and nearly \$2 million since the beginning of the fiscal year. The balance represented more than nine months, and potentially close to ten months, of average operating expenditures.
- Alcorn was meeting all financial measures reviewed by the Charter Schools Office through the Annual Charter Evaluation framework. Healthy enrollment, alignment with the budget plan, and disciplined spending supported the result.
- Mr. Corcoran noted that resources remained available for necessary year-end purchases or advance investments supporting the 2026-2027 school year.

The Board approved the Universal Alcorn Charter School financial report.

Motion: Dr. Pretlow moved to accept Alcorn's Finance Report. Second: Mr. Holmes seconded the motion. There being no opposition or abstention, the motion carried unanimously.

Board Vote: Yes: 4 | No: 0 | Abstain: 0

ii. Universal Vare Charter School

- Mr. Corcoran explained that maintaining programs and services for the remaining scholars created a deficit, but that reserves accumulated during prior years allowed the school to absorb the loss without reducing services to scholars.
- Even in the closure year, Vare continued to meet four of the five financial measures used by the Charter Schools Office. Mr. Corcoran commended leadership for managing the school responsibly through the final year of operations.

The Board approved the Universal Vare Charter School financial report.

Motion: Dr. Pretlow moved to accept Var's Finance Report. Second: Mr. Holmes seconded the motion. There being no opposition or abstention, the motion carried unanimously.

Board Vote: Yes: 4 | No: 0 | Abstain: 0

iii. Universal Audenried Charter High School

1. Net income through May 31, 2026 was approximately \$1.81 million. Year-end net income was expected to increase modestly as additional state and federal revenue was received.
2. Enrollment remained strong. Although expenses were slightly above budget, Mr. Corcoran explained that the variance reflected the actual cost of serving scholars and did not weaken the school's overall financial condition.
3. Cash was nearly \$11 million, approximately \$700,000 higher than at the prior report and roughly five-and-one-half times the School District's stated minimum cash measure.
4. Audenried was meeting all Charter Schools Office financial measures and was positioned to make prudent investments in the school and scholars while maintaining substantial financial stability.
 - a) During Board discussion, President Hill asked about lease reimbursement and designation of fund balance. Mr. Dawan explained that Renaissance charter schools operating in School District-owned facilities generally pay a facilities charge rather than rent under a lease and therefore may not qualify for the lease-reimbursement program applicable to eligible charter-school-owned facilities.
 - b) Mr. Corcoran also explained that, although there was no immediate legislative threat, a Board may adopt a resolution assigning a portion of unrestricted fund balance to stated future purposes, such as contingency costs or real-estate improvements. Such a designation would not require immediate expenditure but could help document the Board's intended use of accumulated resources. The matter could be presented at a future meeting through a properly prepared resolution.

The Board approved the Universal Audenried Charter High School financial report.

Motion: Dr. Pretlow moved to accept Audenried's Finance Report. Second: Mr. Holmes seconded the motion. There being no opposition or abstention, the motion carried unanimously.

Board Vote: Yes: 4 | No: 0 | Abstain: 0

B. Facilities Committee

- i. Vincent Price presented and read the Facilities Committee report contained in the Board packet.
 1. The report addressed the schools' facility readiness and planned summer work, including classroom and instructional-space needs at Alcorn and facility, equipment, and building-system projects at Audenried.
 2. The projects discussed included safety and communications equipment, classroom furniture, gymnasium scoreboard and shot-clock improvements, summer floor and carpet maintenance, kitchen refrigeration repairs, auditorium live-streaming and audiovisual improvements, and replacement multifunction-copy equipment.
 3. Mr. Price explained that the proposed work was intended to improve safety, operational continuity, instructional readiness, and campus functionality for the 2026-2027 school year. Individual purchases requiring Board approval were presented separately under Board Action Items.

The Board accepted the Facilities Committee report as presented.

Motion: Dr. Keith Pretlow moved to accept the facilities report. Second: Wendel Holmes seconded the motion. There being no opposition or abstention, the motion carried unanimously

Board Vote: Yes: 4 | No: 0 | Abstain: 0

VII. Public Comment

The supplied meeting record does not capture the public-comment period or establish whether public comment was offered.

VIII. Presentations

A. Central Office Report - Annual Charter Evaluations

- i. Dr. Penny Nixon presented the Annual Charter Evaluation (ACE) reports for Universal Alcorn Charter School, Universal Vare Charter School, and Universal Audenried Charter High School. She reviewed the Charter Schools Office's assessment of academic success, organizational compliance, and financial health for each school.
 1. Universal Alcorn demonstrated strong academic performance in the evaluation materials, including positive proficiency, growth, and attendance indicators. The organizational and financial portions of the report reflected general compliance with applicable standards and a sound financial position.
 2. Universal Vare's evaluation reflected academic growth and attendance results during the school's final operating year, together with organizational and financial information relevant to the school's orderly closeout. The report identified certain compliance areas requiring continued attention through the conclusion of operations.
 3. Universal Audenried's renewal evaluation supported a five-year renewal with conditions. The report reflected that the school met the academic and financial standards and reviewed organizational-performance areas that would remain subject to continued oversight and improvement during the renewal term.
- ii. Dr. Nixon emphasized that the ACE reports provide the Board with a governance-level view of each school's performance, compliance, and fiscal condition and inform the schools' continuous-improvement and accountability work. The Board accepted the Central Office report and the three school ACE reports as presented.

Motion: Dr. Keith Pretlow moved to accept the Central Office Report. **Second:** Michael Rice seconded the motion. There being no opposition or abstention, the motion carried unanimously.

Board Vote: Yes: 4 | No: 0 | Abstain: 0

B. Climate, Culture and Safety Report

- i. Dr. Nixon presented the Climate, Culture and Safety report, with particular emphasis on school-security improvements and preparedness for the 2026-2027 school year.
 1. At Alcorn, the security program included existing interior and exterior camera coverage, planned additional cameras to improve coverage of the parking lot, rear entrances, playground, and auditorium, controlled access at the main entrance, exterior bollards, and continued School Safety Coordinator support. The school was also continuing the process of strengthening its school-security staffing and required certification.
 2. At Audenried, the security infrastructure included extensive interior and exterior camera coverage, controlled-access readers, visitor-management and screening systems, bathroom vape detectors, a School Safety Coordinator, and an Act 67-certified School Security Officer.
 3. At Vare, the report addressed safety coordination and staff training applicable to the school's final period of operations, including prior security assessment activity and certified school-security support.
 4. Across the schools, staff had completed or were continuing required and recommended training in situational awareness, trauma-informed practices, suicide and bullying prevention, substance-use awareness, emergency drills, threat assessment, and Safe2Say procedures. Emergency operations materials were being updated for 2026-2027, and a tabletop preparedness exercise was planned for August 2026.

The Board accepted the Climate, Culture and Safety report as presented.

Motion: Dr. Keith Pretlow moved to accept the Climate, Culture and Safety Report. **Second:** Wendel Holmes seconded the motion. There being no opposition or abstention, the motion carried unanimously.

Board Vote: Yes: 4 | No: 0 | Abstain: 0

IX. School Reports

A. Universal Alcorn Charter School

- i. Principal Aaron Starke presented Alcorn's end-of-year report and school-year closeout summary.
- ii. Principal Starke reflected on a successful 2025-2026 school year, recognized the work of scholars and staff, and summarized the school's completion of year-end academic and operational activities.

- iii. The Board accepted the Universal Alcorn Charter School report as presented.

Motion: Dr. Keith Pretlow moved to accept. **Second:** Wendel Holmes seconded the motion. There being no opposition or abstention, the motion carried unanimously

Board Vote: Yes: 4 | No: 0 | Abstain: 0

B. Universal Vare Charter School

- i. Principal Karen Howell-Toomer presented Vare's final school report.
- ii. Principal Toomer reflected on the school's students, families, faculty, staff, and community; summarized the closeout of the school year; and acknowledged that this was Universal Vare's final public Board meeting before the school permanently closed on June 30, 2026.
- iii. The Board expressed appreciation for Principal Toomer's leadership and for the service of the Vare school community.
- iv. The Board accepted the Universal Vare Charter School report as presented.

Motion: Dr. Keith Pretlow moved to accept. **Second:** Wendel Holmes seconded the motion. There being no opposition or abstention, the motion carried unanimously

Board Vote: Yes: 4 | No: 0 | Abstain: 0

C. Universal Audenried Charter High School

- i. Principal Josh Anderson presented Audenried's end-of-year report and school-year closeout update. He summarized the conclusion of the 2025-2026 school year, recognized the efforts and accomplishments of scholars and staff, and reviewed the school's readiness work for the upcoming year. The Board accepted the Universal Audenried Charter High School report as presented.

Motion: Dr. Keith Pretlow moved to accept. **Second:** Wendel Holmes seconded the motion. There being no opposition or abstention, the motion carried unanimously

Board Vote: Yes: 4 | No: 0 | Abstain: 0

X. Board Action Items

A. Universal Alcorn Charter School

i. RESOLUTION AL25-26-020 - 2026-2027 Operating Budget

RESOLVED, that the Board of Trustees approves the Universal Alcorn Charter School operating budget for the fiscal year beginning July 1, 2026 and ending June 30, 2027, reflecting projected revenues of \$10,688,967, projected expenditures of \$10,011,478, and a projected increase in fund balance of \$677,488, substantially in the form presented to the Board.

Motion: Dr. Keith Pretlow. **Second:** Wendel Holmes. The resolution was adopted unanimously.

Board Vote: Yes: 4 | No: 0 | Abstain: 0

ii. RESOLUTION AL25-26-021 - 2026-2027 Board Meeting Calendar

RESOLVED, that the Board of Trustees approves the 2026-2027 public-meeting calendar, with meetings scheduled for September 15, 2026; October 20, 2026; December 15, 2026; January 19, 2027; April 20, 2027; and June 15, 2027. The September through April meetings will be conducted virtually through Zoom, and the June meeting will be conducted in person at Universal Audenried Charter High School, 3301 Tasker Street, Philadelphia, Pennsylvania, with public notice and access provided as required by law.

Motion: Dr. Keith Pretlow. **Second:** Wendel Holmes. The resolution was adopted unanimously.

Board Vote: Yes: 4 | No: 0 | Abstain: 0

iii. RESOLUTION AL25-26-022 - FRCPP State-Required Reports

RESOLVED, that the Board of Trustees approves the applicable FRCPP, Comprehensive Plans and other state-required financial reports presented for Universal Alcorn Charter School and authorizes the Superintendent/CEO and Chief Financial Officer or designee to submit the reports to the Pennsylvania Department of Education and to make any non-substantive corrections required for filing.

Motion: Dr. Keith Pretlow. **Second:** Wendel Holmes. The resolution was adopted unanimously.

Board Vote: Yes: 4 | No: 0 | Abstain: 0

iv. RESOLUTION AL25-26-023 - Curriculum Purchase - Great Minds

RESOLVED, that the Board of Trustees approves the purchase of Eureka Math 2 curriculum materials for Grades K-8 from Great Minds under Quote No. 00517275 in the total amount of \$22,306.62, including shipping and handling, subject to final administrative review and availability of budgeted funds.

Motion: Dr. Keith Pretlow. **Second:** Wendel Holmes. The resolution was adopted unanimously.

Board Vote: Yes: 4 | No: 0 | Abstain: 0

v. RESOLUTION AL25-26-024 - Curriculum Purchase - IXL

RESOLVED, that the Board of Trustees approves an IXL Learning site license for Math and English Language Arts for Grades K-8, serving up to 450 users and including the professional-development package, for the period August 13, 2026 through August 13, 2027, in the total amount of \$10,370.

Motion: Dr. Keith Pretlow. **Second:** Wendel Holmes. The resolution was adopted unanimously.

Board Vote: Yes: 4 | No: 0 | Abstain: 0

vi. RESOLUTION AL25-26-025 - 2026-2027 Service Agreement - MERA Consulting

RESOLVED, that the Board of Trustees approves the Professional Academic Services Agreement with MERA Consulting for mathematics instructional support, including best-practice implementation, lesson planning, modeling, and data-responsive support for Grades 3-8, for the period August 17, 2026 through June 17, 2027, in an amount not to exceed \$35,000, and authorizes the appropriate officers to execute the agreement.

Motion: Dr. Keith Pretlow. **Second:** Wendel Holmes. The resolution was adopted unanimously.

Board Vote: Yes: 4 | No: 0 | Abstain: 0

vii. RESOLUTION AL25-26-026 - 2026-2027 Service Agreement - S.M. Coaching

RESOLVED, that the Board of Trustees approves the professional-services agreement with S.M. Coaching, through Sheila Mallory, to provide principal mentoring and coaching from August 3, 2026 through June 30, 2027, at a rate of \$500 per day and a monthly amount not to exceed \$10,000, substantially on the schedule and terms presented to the Board, and authorizes the appropriate officers to execute the agreement.

Motion: Dr. Keith Pretlow. **Second:** Wendel Holmes. The resolution was adopted unanimously.

Board Vote: Yes: 4 | No: 0 | Abstain: 0

viii. RESOLUTION AL25-26-027 - Facilities Purchase - SUPRA

RESOLVED, that the Board of Trustees approves the purchase of classroom furniture and related furnishings from SUPRA in the total amount of \$24,883, as detailed in the purchase request and vendor proposal presented to the Board.

Motion: Dr. Keith Pretlow. **Second:** Wendel Holmes. The resolution was adopted unanimously.

Board Vote: Yes: 4 | No: 0 | Abstain: 0

ix. RESOLUTION AL25-26-028 - Technology Purchase - CDW

RESOLVED, that the Board of Trustees approves the purchase of twenty-five Motorola MOTOTRBO R2 two-way radios from CDW in the total amount of \$16,048.75. The Board reviewed comparison pricing and determined the CDW proposal to be the most advantageous of the proposals presented.

Motion: Dr. Keith Pretlow. **Second:** Wendel Holmes. The resolution was adopted unanimously.

Board Vote: Yes: 4 | No: 0 | Abstain: 0

x. RESOLUTION AL25-26-029 - Technology Purchase - Onsite Solutions

RESOLVED, that the Board of Trustees approves the Onsite Solutions proposal for installation and support of twenty client-supplied security cameras, including exterior and interior locations, conduit, cabling, testing, and associated work, in an amount not to exceed \$25,000. The Board reviewed the comparison proposal included in the action-item materials.

Motion: Dr. Keith Pretlow. **Second:** Wendel Holmes. The resolution was adopted unanimously.

Board Vote: Yes: 4 | No: 0 | Abstain: 0

B. Universal Vare Charter School

i. RESOLUTION V25-26-010 - FRCPP State-Required Reports

RESOLVED, that the Board of Trustees approves the applicable FRCPP, Comprehensive Plans and other state-required financial reports presented for Universal Vare Charter School and authorizes the Superintendent/CEO and Chief Financial Officer or designee to submit the reports to the Pennsylvania Department of Education and to make any non-substantive corrections required for filing.

Motion: Dr. Keith Pretlow. **Second:** Michael Rice. The resolution was adopted unanimously.

Board Vote: Yes: 4 | No: 0 | Abstain: 0

ii. RESOLUTION V25-26-011 - Dissolution Agreement

RESOLVED, that the Board of Trustees approves the dissolution agreement presented in connection with the permanent closure of Universal Vare Charter School effective June 30, 2026, and authorizes the Board President, Superintendent/CEO, Chief Financial Officer, Board counsel, and their designees to execute and implement the agreement; complete the orderly wind-down of school operations; satisfy remaining lawful obligations; and take all related actions consistent with the Charter School Law, the agreement, and other applicable requirements.

Motion: Dr. Keith Pretlow. **Second:** Michael Rice. The resolution was adopted unanimously.

Board Vote: Yes: 4 | No: 0 | Abstain: 0

C. Universal Audenried Charter High School

i. RESOLUTION AU25-26-043 - 2026-2027 Operating Budget

RESOLVED, that the Board of Trustees approves the Universal Audenried Charter High School operating budget for the fiscal year beginning July 1, 2026 and ending June 30, 2027, reflecting projected revenues of \$14,997,143.76, projected expenditures of \$14,223,575.97, and a projected increase in fund balance of \$773,567.79, substantially in the form presented to the Board.

Motion: Dr. Keith Pretlow. **Second:** Wendel Holmes. The resolution was adopted unanimously.

Board Vote: Yes: 4 | No: 0 | Abstain: 0

ii. RESOLUTION AU25-26-044 - 2026-2027 Board Meeting Calendar

RESOLVED, that the Board of Trustees approves the 2026-2027 public-meeting calendar, with meetings scheduled for September 15, 2026; October 20, 2026; December 15, 2026; January 19, 2027; April 20, 2027; and June 15, 2027. The September through April meetings will be conducted virtually through Zoom, and the June meeting will be conducted in person at Universal Audenried Charter High School, 3301 Tasker Street, Philadelphia, Pennsylvania, with public notice and access provided as required by law.

Motion: Dr. Keith Pretlow. **Second:** Wendel Holmes. The resolution was adopted unanimously.

Board Vote: Yes: 4 | No: 0 | Abstain: 0

iii. RESOLUTION AU25-26-045 - 2026-2031 Charter Agreement

RESOLVED, that the Board of Trustees approves the Charter Renewal Agreement for Universal Audenried Charter High School for the five-year term covering 2026 through 2031, authorizes Board President Christopher Hill to execute the agreement and related documents on behalf of the Board, affirms the school's commitment to comply with the agreement, and confirms the Board's disclosure concerning member business relationships as required by applicable ethics law.

Motion: Dr. Keith Pretlow. **Second:** Wendel Holmes. The resolution was adopted unanimously.

Board Vote: Yes: 4 | No: 0 | Abstain: 0

iv. RESOLUTION AU25-26-046 - FRCPP State-Required Reports

RESOLVED, that the Board of Trustees approves the applicable FRCPP, Comprehensive Plans and other state-required financial reports presented for Universal Audenried Charter High School and authorizes the Superintendent/CEO and Chief Financial Officer or designee to submit the reports and plans to the Pennsylvania Department of Education and to make any non-substantive corrections required for filing.

Motion: Dr. Keith Pretlow. **Second:** Wendel Holmes. The resolution was adopted unanimously.

Board Vote: Yes: 4 | No: 0 | Abstain: 0

v. RESOLUTION AU25-26-047 - Facilities Purchase - Degler Whiting

RESOLVED, that the Board of Trustees approves the Degler Whiting proposal for a new gymnasium scoreboard with protective screen, shot clocks, LED backboard light strips, control equipment, relocation of the small scoreboard, delivery, and installation, in the total amount of \$37,070. The proposal preserves compatible portions of the existing scoring equipment while meeting the school's operational and athletics requirements.

Motion: Dr. Keith Pretlow. **Second:** Wendel Holmes. The resolution was adopted unanimously.

Board Vote: Yes: 4 | No: 0 | Abstain: 0

vi. RESOLUTION AU25-26-048 - Facilities Purchase - Jani-Icon

RESOLVED, that the Board of Trustees approves the Jani-Icon proposal for summer floor stripping and waxing, office-carpet cleaning, and associated furniture and equipment moving services in the total amount of \$42,300. The Board reviewed the comparison proposal included in the action-item materials and determined the Jani-Icon proposal to be the most advantageous.

Motion: Dr. Keith Pretlow. **Second:** Wendel Holmes. The resolution was adopted unanimously.

Board Vote: Yes: 4 | No: 0 | Abstain: 0

vii. RESOLUTION AU25-26-049 - Facilities Purchase - Elliott-Lewis

RESOLVED, that the Board of Trustees approves the Elliott-Lewis proposal for replacement of the walk-in freezer and refrigerator condenser and evaporator equipment and associated work at Universal Audenried Charter High School in the fixed amount of \$20,530. The item was moved, seconded, and approved and was not tabled.

Motion: Dr. Keith Pretlow. **Second:** Wendel Holmes. The resolution was adopted unanimously.

Board Vote: Yes: 3 | No: 0 | Abstain: 1

viii. RESOLUTION AU25-26-050 - Technology Purchase - Signature Audio

RESOLVED, that the Board of Trustees approves the Signature Audio proposal for the auditorium live-streaming and audiovisual system, including conferencing camera, audiovisual bridge, display monitor, cabling, system integration, installation, and related labor, in the total amount of \$14,212.33.

Motion: Dr. Keith Pretlow. **Second:** Wendel Holmes. The resolution was adopted unanimously.

Board Vote: Yes: 4 | No: 0 | Abstain: 0

ix. RESOLUTION AU25-26-051 - Technology Purchase - RICOH

RESOLVED, that the Board of Trustees approves the Ricoh product schedule for three Ricoh IM7000 devices, one Ricoh IM8000 device, and one Ricoh IMC6010 device for a minimum term of thirty-six months at a minimum monthly payment of \$3,500.21 before tax, with the image allowances, per-image charges, services, and other terms stated in the agreement, and authorizes the appropriate officers to execute the schedule and related documents.

Motion: Dr. Keith Pretlow. **Second:** Wendel Holmes. The resolution was adopted unanimously.

Board Vote: Yes: 4 | No: 0 | Abstain: 0

XI. Final Public Comment

- i. President Hill opened the final public-comment period. No public comment was offered, and the public-comment period was closed.

XII. New Business

A. Appointment of New Board Members

- i. The Board considered four nominees to fill vacancies on the Combined Board of Trustees:
 - o Dr. Nicole Kelly,
 - o Mark Johnson,
 - o Lakeisha Doe as the parent member,
 - o Dr. Zanita Driver.
- ii. Following consideration of the nominees, the Board voted to appoint all four individuals to Board service.

Motion: Dr. Keith Pretlow. **Second:** Wendel Holmes.

Board Vote: Yes: 4 | No: 0 | Abstain: 0

B. Election of Board President for the 2026-2027 School Year

- i. President Hill advised that the June meeting would be his final meeting presiding as Board President and supported the nomination of Dr. Keith Pretlow to serve as Board President effective the 2026-2027 school year.
- ii. Wendel Holmes made the formal motion to elect Dr. Pretlow as Board President, and Michael Rice seconded the motion. Dr. Pretlow accepted the position.
- iii. The Board noted that nominations and elections for all remaining Board officer positions would occur at a later public meeting.

Motion: Wendel Holmes. **Second:** Michael Rice.

Board Vote: Yes: 4 | No: 0 | Abstain: 0

XIII. Adjournment

There being no further business before the Board, the meeting was adjourned at 8:34 p.m.