



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 7, 2023 at 4:00 PM
Meeting Minutes

BOARD MEMBERS PRESENT:

1. Christopher Hill
2. Dr. Patricia Williams – Diaw
3. Wendell Holmes
4. Keith Pretlow

Meeting called to Order at 4:03pm

I. Meeting Minutes

- i. The meeting minutes from June 20, 2023 were tabled.

II. Board Action Items

i. Universal Alcorn Charter School

a. Resolution AL23-24-001: 2023-2025 Alcorn Charter Renewal Agreement

1. Mr. Hill asked for a motion to accept and approve Resolution AL23-24-001.
2. Mr. Holmes made a motion to accept and approve Resolution AL23-24-001 and Dr. Diaw second that motion.
3. By a majority vote Resolution AL23-24-001 was approved.

RESOLVED, that the Board of Trustees authorizes Universal Education Management, through the Superintendent or her designee, to execute and deliver in the form attached, the five (5) year Charter Agreement for Universal Alcorn Charter School with for the period 2023 -2028 effective July 1, 2023.

➤ **Board Vote:**

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

b. Resolution AL23-24-002: Technology Purchase Request: Comcast Phone System

4. Mr. Hill asked for a motion to accept and approve Resolution AL23-24-002.
5. Mr. Holmes made a motion to accept and approve Resolution AL23-24-002 and Dr. Diaw second that motion.
6. By a majority vote Resolution AL23-24-002 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 contract for a new phone system and equipment from **Comcast** in an amount not to exceed **\$18,268** for Alcorn.

➤ **Board Vote:**

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



- **Abstain: 0**

c. Resolution AL23-24-003: Curriculum Purchase Request: Curriculum Associates

7. Mr. Hill asked for a motion to accept and approve Resolution AL23-24-003.
8. Mr. Holmes made a motion to accept and approve Resolution AL23-24-003 and Dr. Diaw second that motion.
9. By a majority vote Resolution AL23-24-003 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 from **Curriculum Associates** for instructional supplies in an amount not to exceed **\$31,785** for Alcorn.

➤ **Board Vote:**

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

d. Resolution AL23-24-004: Curriculum Purchase Request: Great Minds

10. Mr. Hill asked for a motion to accept and approve Resolution AL23-24-004.
11. Mr. Holmes made a motion to accept and approve Resolution AL23-24-004 and Dr. Diaw second that motion.
12. By a majority vote Resolution AL23-24-004 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 from **Great Minds** for instructional supplies in an amount not to exceed **\$30,495.67** for Alcorn.

➤ **Board Vote:**

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

ii. Universal Vare Charter School

a. Resolution V23-24-001: Temporary Site Relocation: McDaniel Annex

1. Mr. Hill asked for a motion to accept and approve Resolution V23-24-001.
2. Dr. Diaw made a motion to accept and approve Resolution V23-24-001 and Mr. Holmes second that motion.
3. By a majority vote Resolution V23-24-001 was approved.

RESOLVED, that the Board of Trustees authorizes Universal Education Management, through the Superintendent or her designee, in the form attached, the temporary relocation of Vare Charter School to the McDaniel Annex.

➤ **Board Vote:**

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

iii. Universal Aunderied Charter School

a. Resolution AU23-24-001: Technology Purchase Request: Comcast Phone System



1. Mr. Hill asked for a motion to accept and approve Resolution AU23-24-001
2. Dr. Diaw made a motion to accept and approve Resolution AU23-24-001 and Mr. Holmes second that motion.
3. By a majority vote Resolution AU23-24-001 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 contract for a new phone system and equipment from **Comcast** in an amount not to exceed **\$29,014.20** for Audenreid.

➤ **Board Vote:**

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

e. Resolution AU23-24-002: Student Supplies Purchase Request: Uniforms

1. Mr. Hill asked for a motion to accept and approve Resolution AU23-24-002.
2. Mr. Holmes made a motion to accept and approve Resolution AU23-24-002 and Dr. Diaw second that motion.
3. By a majority vote Resolution AU23-24-002 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 student uniforms from **Cramers** for education curriculum in an amount not to exceed **\$21,650.00** for Audenried

➤ **Board Vote:**

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

f. Resolution AU23-24-003: Curriculum Purchase Request: EDMENTUM

4. Mr. Hill asked for a motion to accept and approve Resolution AU23-24-003.
5. Mr. Holmes made a motion to accept and approve Resolution AU23-24-003 and Dr. Diaw second that motion.
6. By a majority vote Resolution AU23-24-003 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 from **Edmentum for** instructional supplies in an amount not to exceed **\$13,961.60** for Audenried

➤ **Board Vote:**

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

g. Resolution AU23-24-004: Facilities Repair Request: TRANE

7. Mr. Hill asked for a motion to accept and approve Resolution AU23-24-004.
8. Mr. Holmes made a motion to accept and approve Resolution AU23-24-004 and Dr. Diaw second that motion.
9. By a majority vote Resolution AU23-24-004 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 **TRANE for HVAC system repairs** in an amount not to exceed **\$13,778.00** for

➤ **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 Dr. Diaw second that motion.
- b. By unanimous vote the motion to adjourn passed.
- c. The meeting concluded at 4:34 p.m.

