



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*  
November 30, 2023 at 6:00 PM  
**Meeting Minutes**

**BOARD MEMBERS PRESENT:**

1. Christopher Hill
2. Wendell Holmes
3. Keith Pretlow

**BOARD MEMBERS ABSENT:**

1. Dr. Patricia Williams – Diaw
2. Michael Rice

**Meeting called to Order at 6:03pm**

**I. Meeting Minutes**

- i. The meeting minutes from October 17, 2023 were tabled.

**II. Committee Reports**

**i. Financial Report**

**a. Alcorn Charter School**

1. **Audit Statement:** Haefele, Flanagan & Co financial management consultant. Jim Rogers presented the annual finance audit statement the fiscal year ending June 30, 2023 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. Alcorn received a clean opinion which is highest level of opinions a public certified accountant can issue.
4. There was discussion amongst board members regarding the Alcorn the annual finance audit statement the fiscal year ending June 30, 2023.
5. Mr. Hill asked for a motion to approve the Alcorn the annual finance audit statement the fiscal year ending June 30, 2023.
6. Mr. Pretlow made a motion to accept and approve Alcorn the annual finance audit statement the fiscal year ending June 30, 2023 and Mr. Holmes second that motion.
7. By a majority vote the Alcorn the annual finance audit statement the fiscal year ending June 30, 2023 was accepted and approved unanimously.

➤ **Board Vote:**

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

**b. Vare Charter School**

1. **Audit Statement:** Haefele, Flanagan & Co financial management consultant. Jim Rogers presented the annual finance audit statement the fiscal year ending June 30, 2023 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. Vare received a clean opinion which is highest level of opinions a public certified accountant can issue
  4. There was discussion amongst board members regarding the Vare the annual finance audit statement the fiscal year ending June 30, 2023
  5. Mr. Hill asked for a motion to approve the Vare the annual finance audit statement the fiscal year ending June 30, 2023.
  6. Mr. Pretlow made a motion to accept and approve Vare the annual finance audit statement the fiscal year ending June 30, 2023 and Mr. Holmes second that motion.
  7. By a majority vote the Vare the annual finance audit statement the fiscal year ending June 30, 2023 was accepted and approved unanimously.
- **Board Vote:**
- **Yes: 4**
  - **No: 0**
  - **Abstain: 0**

**c. Audenried Charter High School**

1. **Audit Statement:** Haefele, Flanagan & Co financial management consultant. Jim Rogers Presented the annual finance audit statement the fiscal year ending June 30, 2023 for Audenried Charter School.
  2. Board members were given copies the Audenried finance report which was reviewed by board members prior to the board meeting.
  3. Audenried received a clean opinion which is highest level of opinions a public certified accountant can issue
  4. There was discussion amongst board members regarding the Audenried the annual finance audit statement the fiscal year ending June 30, 2023.
  5. Mr. Hill asked for a motion to approve the Audenried the annual finance audit statement the fiscal year ending June 30, 2023.
  6. Mr. Pretlow made a motion to accept and approve Audenried the annual finance audit statement the fiscal year ending June 30, 2023 and Mr. Holmes second that motion.
  7. By a majority vote the Audenried the annual finance audit statement the fiscal year ending June 30, 2023 was accepted and approved unanimously.
- **Board Vote:**
- **Yes: 4**
  - **No: 0**
  - **Abstain: 0**

**III. Board Action Items**

**i. Universal Alcorn Charter School**

**a. Resolution AL23-24-011: FY23 Annual Financial Statement**

1. Mr. Hill asked for a motion to accept and approve Resolution AL23-24-011.
2. Mr. Holmes made a motion to accept and approve Resolution AL23-24-011 and Dr. Diaw second that motion.
3. By a majority vote Resolution AL23-24-011 was approved.

**RESOLVED**, that the Board of Trustees authorizes Universal Community Homes, through the Chief Financial Officer or his designee, the execution, delivery, and performance by Haefele, Flanagan & Co, the completion of the Annual Financial Audit for FY 2023 ending June 30, 2023 for Universal Alcorn



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

ii. **Universal VARE Charter School**

a. **Resolution V23-24-008: FY 23 Annual Financial Audit Statement**

1. Mr. Hill asked for a motion to accept and approve Resolution V23-24-008.
2. Dr. Diaw made a motion to accept and approve Resolution V23-24-008 and Mr. Holmes second that motion.
3. By a majority vote Resolution V23-24-008 was approved.

**RESOLVED**, that the Board of Trustees authorizes Universal Community Homes, through the Chief Financial Officer or his designee, the execution, delivery, and performance by Haefele, Flanagan & Co, the completion of the Annual Financial Audit for FY 2023 ending June 30, 2023 for Universal VARE.

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

b. **Resolution V23-24-009: 2023-2024 Service Agreement: Urban Youth Race School**

4. Mr. Hill asked for a motion to accept and approve Resolution V23-24-009.
5. Dr. Diaw made a motion to accept and approve Resolution V23-24-009 and Mr. Holmes second that motion.
6. By a majority vote Resolution V23-24-009 was approved.

**RESOLVED**, that the Board of Trustees authorizes Universal Education Company, through the Superintendent or her designee, in the form attached, to execute, and deliver, a Contract with **Urban Youth Race School** in an amount not to exceed **\$45,000** for the period commencing December 1, 2023 through June 30, 2024.

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

iii. **Universal Aundenried Charter School**

a. **Resolution AU23-24-009: FY23 Annual Financial Audit Statement**

1. Mr. Hill asked for a motion to accept and approve Resolution AU23-24-009
2. Dr. Diaw made a motion to accept and approve Resolution AU23-24-009 and Mr. Holmes second that motion.
3. By a majority vote Resolution AU23-24-009 was approved.

**RESOLVED**, that the Board of Trustees authorizes Universal Community Homes, through the Chief Financial Officer or his designee, the execution, delivery, and performance by Haefele, Flanagan & Co, the completion of the Annual Financial Audit for FY 2023 ending June 30, 2023 for Universal Aundenried.



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

**b. Resolution AU23-24-010: Special Education Settlement Recommendation: I.E.**

1. Mr. Hill asked for a motion to accept and approve Resolution AU23-24-010.
2. Mr. Holmes made a motion to accept and approve Resolution AU23-24-010 and Dr. Diaw second that motion.
3. By a majority vote Resolution AU23-24-010 was approved.

**RESOLVED**, that the Board of Trustees authorizes Universal Education Company, through the Superintendent or her designee, in the form attached, to execute, and deliver, a settlement agreement for 993 compensatory education hours for student I.E. for \$64,800 compensatory education benefit and reasonable attorney fees not to exceed \$14,100.

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

**IV. Public Comments**

- a. There were no public comments.

**V. Adjournment**

- a. Mr. Holmes made a motion to adjourn, and Mr. Pretlow second that motion.
- b. By unanimous vote the motion to adjourn passed.
- c. The meeting concluded at 6:23 p.m.

