



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*  
*May 23, 2024 at 6:00 PM*  
**Meeting Minutes**

**BOARD MEMBERS PRESENT:**

1. Christopher Hill
2. Wendell Holmes
3. Trumell Lamb
4. Michael Rice

**BOARD MEMBERS ABSENT:**

1. Dr. Patricia Williams – Diaw
2. Keith Pretlow

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

**I. Meeting Minutes**

- i. The meeting minutes from April 16, 2024 were tabled.

**II. Board Action Items**

**i. Universal Alcorn Charter School**

**a. Resolution AL23-24-017: Flexible Instructional Day Plan**

1. Mr. Hill asked for a motion to accept and approve Resolution AL23-24-017
2. Mr. Holmes made a motion to accept and approve Resolution AL23-24-017 and Mrs. Lamb second that motion.
3. By a majority vote Resolution AL23-24-017 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 report Flexible Instructional Day Plan due in PDE’s Future Ready Comprehensive Planning Portal for Alcorn

➤ **Board Vote:**

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

**ii. Universal Vare Charter School**

**a. Resolution V23-24-011: Flexible Instructional Day Plan**

1. Mr. Hill asked for a motion to accept and approve Resolution V23-24-011.
2. Mr. Holmes made a motion to accept and approve Resolution V23-24-011 and Mrs. Lamb second that motion.
3. By a majority vote Resolution V23-24-011 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 report Flexible Instructional Day Plan due in PDE’s Future Ready Comprehensive Planning Portal for Vare



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

iii. **Universal Aunderied Charter School**

a. **Resolution AU23-24-028: Flexible Instructional Day Plan**

1. Mr. Hill asked for a motion to accept and approve Resolution AU23-24-028
2. Mr. Holmes made a motion to accept and approve Resolution AU23-24-028 and Mrs. Lamb second that motion.
3. By a majority vote Resolution AU23-24-028 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 report Flexible Instructional Day Plan due in PDE's Future Ready Comprehensive Planning Portal for Audenried

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

b. **Resolution AU23-24-029: Facilities Purchase Request: Sam Wexler**

1. Mr. Hill asked for a motion to accept and approve Resolution AU23-24-029.
2. Mr. Rice made a motion to accept and approve Resolution AU23-24-029 and Mrs. Lamb second that motion.
3. By a majority vote Resolution AU23-24-029 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 **Sam Wexler Plumbing for backflow repairs** in an amount not to exceed **\$11,500** for Audenried.

- **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 Mrs. Lamb second that motion.
- b. By unanimous vote the motion to adjourn passed.
- c. The meeting concluded at 6:54 p.m.

