

# Universal Creighton Charter School

## Board Meeting Minutes

August 25, 2016

*\*Meeting called to order at 4:00PM\**

### **Board Members present:**

Mr. Sultan Ahmad

Mr. Curtis Savoy

Mr. Garland Thompson

Ms. Gail Greene

### **1. Meeting Minutes**

i. Board members reviewed the May 17, 2016 meeting minutes and there was some discussion regarding the minutes.

a. Mr. Ahmad asked for a motion to accept and approve the minutes from May 17, 2016.

b. Mr. Thompson made a motion to accept and approve the minutes and it was second by Ms. Greene.

c. The meeting minutes from May 17, 2016 were approved unanimously.

### **2. Public Comment**

i. No Public Comments

### **3. Monthly Reports**

#### **a. Principal Report**

i. There was no Principal Report presented due to the short notice of the Special meeting and a scheduling conflict.

#### **b. Family and Student Services Report (FSRC Report)**

i. There was no FSRC or SAC report due to summer break.

#### **c. Central Office Education Report**

i. There was no Central Office Report presented due to the short notice of the Special meeting and a scheduling conflict

### **4. Board Matters**

#### **a. Board Action Items**

i. General Counsel Mu'min Islam presented the amended and revised bylaws together with the Appendix. There was much discussion and some corrections to the Bylaws. Mr. Islam addressed board members concerns accordingly.

1. Board Members were given a copy of the bylaws finished copy together with the black lined corrections to follow along with Mr. Islam as he presented.

2. Mr. Ahmad asked for a motion to accept and approved the First Amended Bylaws for Universal Creighton.

3. Mr. Thompson made a motion to accept and approved the First Amended Bylaws for Universal Creighton and Ms. Green seconded that motion.
4. The motion to accept and approved the First Amended Bylaws for Universal Creighton was approved unanimously.
- ii. Ms. Ericka Washington presented the 2016-17 School Policy Manual. There was much discussion and a few concerns as to new and revised policies. Ms. Washington addressed board members concerns accordingly.
  1. Board Members were given a binder of the 2016-17 school Policy Manual, which had a detailed index of each policy.
  2. Accordingly, board members followed along as Ms. Washington presented the new, and revised school policies.
  3. Mr. Ahmad asked for a motion to accept the 2016-17 school Policy Manual.
  4. Mr. Savoy made a motion to accept the 2016-17 school Policy Manual .and Ms. Greene seconded that motion.
  5. The motion to accept the 2016-17 School Policy Manual was approved unanimously
- iii. Dr. Nixon presented the 2015 ACE Report. There was much discussion as to the direction to achieve academic achievement. Dr. Nixon addressed board members concerns accordingly.
  1. Board Members were given a copy of the ACE report to follow along with Dr. Nixon as she presented
  2. Mr. Ahmad asked for a motion to accept and approve the 2015 ACE Report
  3. Mr. Savoy made a motion to accept and approve the 2015 ACE Report and Ms. Greene seconded that motion.
  4. The motion to accept the accept and approve the 2015 ACE Report was approved unanimously
- i. Mr. Dawan presented the Finance Report and Budget Plan for Creighton. There was much discussion and concerns regarding purchase and contract invoices. Mr. Dawan addressed board members concerns accordingly.
  1. Board Members were given copies of the Finance Report and Budget Plan to follow along with Mr. Dawan as he presented.
  2. Mr. Ahmad asked for a motion to accept and approve the Finance Report and Budget Plan for Creighton.
  3. Mr. Savoy made a motion to accept and approve the Finance Report and Budget Plan for Creighton and Ms. Greene seconded that motion.
  4. The motion to accept the accept and approve the Finance report and Budget Plan was approved unanimously
- ii. The board reviewed and discussed the Board Compensation for Creighton as it is stated in the Bylaws. There was much discussion as to what the compensation is for.

5. Mr. Ahmad asked for a motion to accept the Board Compensation for Creighton as it is stated in the Bylaws.
6. Ms. Greene made a motion to accept the Board Compensation for Creighton as it is stated in the Bylaws and Mr. Savoy seconded that motion.
7. The motion to accept the Board Compensation for Creighton as it is stated in the Bylaws. approved unanimously

**b. Committee Reports**

- i. There was no Committee Report presented due to the short notice of the Special meeting and a scheduling conflict

**5. Adjournment**

- i. Mr. Ahmad asked for a motion to adjourn the meeting.
- ii. Ms. Greene made the motion to adjourn the meeting.
- iii. The motion was seconded by Mr. Savoy.

**The board concluded its business at 5:52PM and the meeting was adjourned.**