



University Charter School - UCS

UCS Board Meeting

Second Public Budget Hearing

Date and Time

Tuesday September 12, 2023 at 5:30 PM CDT

Location

UCS Smith Campus Cafeteria

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Welcome and Attendance		Micky Smith	1 m
B. Call the Meeting to Order		Micky Smith	1 m
C. Approval of Agenda	Vote	Micky Smith	1 m
D. Approval of 7/25/2023 Minutes	Approve Minutes	Kyle Edmonds	1 m
II. Treasurer Report			5:34 PM
A. UWA Foundation Account Report	FYI	Veronica Triplett	3 m

	Purpose	Presenter	Time
B. July 2023 and August 2023 Financial Packets and Bank Statement Reconciliations	FYI	Jennifer Nelson	5 m
C. FY24 Second Public Budget Hearing - Proposed Budget 2023-2024	Vote	Ginger Lusty	10 m
III. New Business			5:52 PM
A. Policy Revisions and Additions 1015 Student Code of Conduct (Revision) Animals on School Property Policy (New)	Vote	JJ Wedgworth	5 m
B. UCS Capital Plan	Vote	JJ Wedgworth	5 m
C. Approval of New Hires Custodian CNP Assistant	Vote	JJ Wedgworth	1 m
D. Other Business	FYI	Micky Smith	5 m
IV. Head of School Report			6:08 PM
A. Head of School Report	FYI		
V. Public Comments			
A. Public Comments	Discuss		
VI. Closing Items			6:08 PM
A. Adjourn Meeting	Vote	Micky Smith	1 m