



## University Charter School - UCS

### UCS Board of Directors Regular Meeting

#### First Public Budget Hearing

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#### Date and Time

Tuesday July 25, 2023 at 5:30 PM CDT

#### Location

UCS New Campus Cafeteria

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Welcome and Attendance		Micky Smith	1 m
<b>B.</b> Call the Meeting to Order		Micky Smith	1 m
<b>C.</b> Approval of Agenda	Vote	Micky Smith	1 m
<b>D.</b> Approval of 6/13/2023 Minutes	Approve Minutes	Micky Smith	1 m
<b>II. Treasurer Report</b>			<b>5:34 PM</b>
<b>A.</b> UWA Foundation Account Report	FYI	Veronica Triplett	3 m

	Purpose	Presenter	Time
<b>B.</b> May 2023 Financial Packet and Bank Statement Reconciliation	FYI	Jennifer Nelson	5 m
<b>C.</b> FY22 Audit Report	FYI	Ginger Lusty	5 m
<b>D.</b> FY22 990 Tax Return	FYI	Ginger Lusty	5 m
<b>E.</b> FY24 First Public Budget Hearing - Proposed Budget 2023-2024	Discuss	Ginger Lusty	5 m
<b>F.</b> Head of School Salary	Vote	Micky Smith	5 m
<b>G.</b> School Fees 2023-2024 Updated	Vote	Jennifer Nelson	5 m
<b>III. New Business</b>			<b>6:07 PM</b>
<b>A.</b> Approval of New Hires	Vote	JJ Wedgworth	2 m
<b>B.</b> 2023-2023 TEAMS Contracts	Vote	Ginger Lusty	5 m
<b>C.</b> UCS Policy Approvals Revisions: Policy 1015 Student Code of Conduct - Revised	Vote	Veronica Triplett	15 m
<b>D.</b> 2023-2024 Safety Plan	Vote	Micky Smith	5 m
<b>E.</b> Other Business	FYI	Micky Smith	5 m
<b>IV. Head of School Report</b>			
<b>V. Public Comments</b>			
<b>A.</b> Public Comments	Discuss		
<b>VI. Closing Items</b>			<b>6:39 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Micky Smith	1 m