



University Charter School - UCS

UCS Annual Organizational Board Meeting

Date and Time

Tuesday June 13, 2023 at 5:30 PM CDT

Location

Lyon Hall A141

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Welcome and Attendance		Micky Smith	2 m
B. Call the Meeting to Order		Micky Smith	1 m
C. Approval of Agenda	Vote	Micky Smith	1 m
D. Approval of 3/13/23 Minutes	Approve Minutes	Kyle Edmonds	2 m
II. Treasurer Report			5:36 PM
A. UWA Foundation Account Report	FYI	Veronica Triplett	3 m
B. April 2023 Financials	FYI	Jennifer Nelson	10 m

	Purpose	Presenter	Time
C. FY2023 Budget Revision	Vote	Ginger Lusty	5 m
III. New Business			5:54 PM
A. Election of 2023-2024 Directors	Vote	Micky Smith	5 m
B. Election of 2023-2024 Officers	Vote	Micky Smith	5 m
C. Appointment of 2023-2024 Committees	Vote	Micky Smith	10 m
Capital Improvement and Finance Committee			
Executive Committee			
Grievance Committee			
Head of School Evaluation and Strategic Planning Oversight Committee			
Nominating Committee			
Policy Committee			
D. 2023-2024 Board Meeting Calendar	Vote	JJ Wedgworth	2 m
E. Approval of FY2024 Faculty and Staff	Vote	JJ Wedgworth	5 m
F. New Hires	Vote	JJ Wedgworth	10 m
G. Student Fees 2023-2024	Vote	JJ Wedgworth	5 m
H. Other Business	FYI	Micky Smith	2 m
IV. Head of School Report			6:38 PM
A. Head of School Report	FYI	JJ Wedgworth	2 m
V. Public Comments			
VI. Closing Items			6:40 PM
A. Adjourn Meeting	Vote	Micky Smith	2 m