



University Charter School - UCS

UCS Regular Board Meeting

Date and Time

Monday March 13, 2023 at 5:00 PM CDT

Location

Lyon Hall A141

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 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 1/24/23 Minutes	Approve Minutes	Kyle Edmonds	2 m
II. Treasurer Report			5:06 PM
A. UWA Foundation Account Report	FYI	Veronica Triplett	3 m
B. January 2023 Financials	FYI	Jennifer Nelson	10 m

	Purpose	Presenter	Time
C. New Market Tax Credit Resolutions	Vote	Ginger Lusty	15 m
D. NMTC Bank Accounts	Vote	Ginger Lusty	5 m
E. SouthPoint Bank Account	Vote	Ginger Lusty	5 m
III. New Business			5:44 PM
A. UCS Policy Revisions	Vote	Veronica Triplett	5 m
B. New Hires	Vote	JJ Wedgworth	10 m
C. Other Business	FYI	Micky Smith	2 m
IV. Head of School Report			6:01 PM
A. Head of School Report	FYI	JJ Wedgworth	2 m
V. Public Comments			
VI. Closing Items			6:03 PM
A. Adjourn Meeting	Vote	Micky Smith	2 m