



University Charter School - UCS

UCS Regular Board Meeting

Date and Time

Tuesday January 24, 2023 at 5:30 PM CST

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 11/15/22 Minutes	Approve Minutes	Kyle Edmonds	2 m
II. Treasurer Report			5:36 PM
A. UWA Foundation Account Report	FYI	Veronica Triplett	3 m
B. November and December 2022 Financials	FYI	Jennifer Nelson	10 m

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C. New Market Tax Credit Allocations Update	FYI	Ginger Lusty	10 m
III. New Business			5:59 PM
A. UCS Policy Revisions	Vote	Veronica Triplett	5 m
B. UCS Organizational Chart	Vote	JJ Wedgworth	5 m
C. New Hires	Vote	JJ Wedgworth	15 m
D. Revision of 2022-2023 UCS Calendar	Vote	JJ Wedgworth	5 m
E. 2023-2024 UCS Calendar	Vote	JJ Wedgworth	5 m
F. APCSC Public Charter School Performance Contract: Additional Cost Center	Vote	JJ Wedgworth	5 m
G. Personnel Action	Discuss	JJ Wedgworth	
H. Other Business	FYI	Micky Smith	5 m
IV. Head of School Report			6:44 PM
A. Head of School Report	FYI	JJ Wedgworth	20 m
V. Public Comments			
VI. Closing Items			7:04 PM
A. Adjourn Meeting	Vote	Micky Smith	2 m