



# University Charter School - UCS

## UCS Regular Board Meeting

### Date and Time

Tuesday November 15, 2022 at 5:30 PM CST

### Location

UWA's Lyon Hall A141

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
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 9/13/22 Minutes	Approve Minutes	Kyle Edmonds	2 m
<b>II. Treasurer Report</b>			<b>5:36 PM</b>
A. UWA Foundation Account Report	FYI	Veronica Triplett	3 m
B. FY22 Year End Financials-Unaudited	FYI	Jennifer Nelson	10 m
C. October 2022 Financial Packet and Bank Statement Reconciliation	FYI	Jennifer Nelson	5 m
<b>III. New Business</b>			<b>5:54 PM</b>
A. UCS Policy Revisions	Vote	Veronica Triplett	5 m
Policy 1015 Revision			

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
Policy 3005 Revision			
<b>B. Other Business</b>	FYI	Micky Smith	5 m
<b>IV. Head of School Report</b>			
<b>V. Public Comments</b>			
<b>VI. Closing Items</b>			<b>6:04 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Micky Smith	2 m