



# University Charter School - UCS

## UCS Second Public Budget Hearing

### Date and Time

Tuesday September 13, 2022 at 5:30 PM CDT

### Location

Lyon Hall A141

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
A. Welcome and Attendance		Micky Smith	1 m
B. Call the Meeting to Order		Micky Smith	1 m
C. Approval of Agenda	Vote	Micky Smith	1 m
D. Approval of 7/26/2022 Minutes	Approve Minutes	Kyle Edmonds	1 m
<b>II. Treasurer Report</b>			<b>5:34 PM</b>
A. UWA Foundation Account Report	FYI	Veronica Triplett	3 m
B. July 2022 and August 2022 Financial Packets and Bank Statement Reconciliations	FYI	Ginger Lusty	5 m
C. FY23 Second Public Budget Hearing - Proposed Budget 2022-2023	Vote	Ginger Lusty	5 m
<b>III. New Business</b>			<b>5:47 PM</b>
A. Approval of TEAMS Contracts	Vote	Ginger Lusty	5 m
B. Policy Revisions and Additions	Vote	JJ Wedgworth	5 m

	Purpose	Presenter	Time
4105 School Lunch and Breakfast (Revision)			
4106 Unpaid Meal Charge Policy (Revision)			
6026 Dual Enrollment Policy (New)			
6027 Extended learning Opportunity Policy (New)			
6028 Work Based Learning Policy (New)			
<b>C. UCS Annual Performance Report_APCSC</b>	FYI	JJ Wedgworth	10 m
<b>D. UCS Capital Plan</b>	Vote	JJ Wedgworth	5 m
<b>E. Approval of New Hires</b>	Vote	JJ Wedgworth	1 m
<b>F. Other Business</b>	FYI	Micky Smith	5 m

#### **IV. Head of School Report**

#### **V. Public Comments**

<b>A. Public Comments</b>	Discuss		
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#### **VI. Closing Items**

<b>A. Adjourn Meeting</b>	Vote	Micky Smith	1 m
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**6:18 PM**