



University Charter School - UCS

UCS First Public Budget Hearing and Board Meeting: July 26, 2022

Date and Time

Tuesday July 26, 2022 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	1 m
B. Call the Meeting to Order		Micky Smith	1 m
C. Approval of Agenda	Vote	Micky Smith	1 m
D. Approval of 6/28/2022 Minutes	Approve Minutes	Micky Smith	1 m
II. Treasurer Report			5:34 PM
A. UWA Foundation Account Report	FYI	Veronica Triplett	3 m
B. June 2022 Financial Packet and Bank Statement Reconciliation	FYI	Jennifer Nelson	5 m
C. FY23 First Public Budget Hearing - Proposed Budget 2022-2023	Discuss	Jennifer Nelson	5 m
D. Consulting CFO Agreement	Vote	JJ Wedgworth	5 m
E. Facility Line of Credit for NMTC Transaction	Vote	Ginger Lusty	10 m

	Purpose	Presenter	Time
III. New Business			6:02 PM
A. Approval of New Hires	Vote	JJ Wedgworth	2 m
B. UCS Policy Approvals	Vote	Veronica Triplett	15 m
Revisions: Policy 1015 Student Code of Conduct - Revised Policy 3005 Attendance Policy - Revised			
New Policies: Policy 1106 Search and Seizure Policy 3128 Opt-In for Mental Health Services by Parent or Legal Guardian Policy 6021 Early Graduation Policy 6022 Graduation Requirements			
C. 2022-2023 Safety Plan	Vote	Micky Smith	5 m
D. Other Business	FYI	Micky Smith	5 m
IV. Head of School Report			
V. Public Comments			
A. Public Comments	Discuss		
VI. Closing Items			6:29 PM
A. Adjourn Meeting	Vote	Micky Smith	1 m