



University Charter School - UCS

UCS Annual Organizational Board Meeting

Date and Time

Tuesday June 28, 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 the 5/17/2022 Minutes	Approve Minutes	Micky Smith	1 m
II. Treasurer Report			5:34 PM
A. UWA Foundation Account Report	FYI	Veronica Triplett	5 m
B. April and May 2022 Financial Packets and Bank Statement Reconciliations	FYI	Jennifer Nelson	10 m
III. New Business			5:49 PM
A. Election of 2022-2023 Directors	Vote	Micky Smith	5 m
Submission of Nominating Committee's nominations to Corporation, Mr. Micky Smith			
Nominations to be taken from the floor, Mr. Micky Smith			
Election of Directors, Mr. Micky Smith			

	Purpose	Presenter	Time
B. Election of 2022-2023 Officers	Vote	Micky Smith	10 m
C. Appointment of 2022-2023 Committees	Vote	Micky Smith	10 m
Capital Improvement and Finance Committee Executive Committee Grievance Committee Head of School Evaluation and Strategic Planning Oversight Committee Nominating Committee Policy Committee			
D. New Policies and Policy Revisions	Vote	JJ Wedgworth	5 m
E. Approval of New Hires	Vote	JJ Wedgworth	5 m
F. Student Fees 2022-2023	Vote	JJ Wedgworth	5 m
G. Next Board Meeting	FYI	Micky Smith	1 m

UCS Board of Director's Regular JULY Board Meeting, **July 26, 2022, @ 5:30 PM**

IV. Head of School Report

V. Public Comments

VI. Closing Items

6:30 PM

A. Adjourn Meeting	Vote	Micky Smith	1 m
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