



University Charter School - UCS

UCS Regular Board Meeting

Date and Time

Tuesday May 17, 2022 at 4:45 PM CDT

Location

Lyon Hall A141

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:45 PM
A. Welcome		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 3/15/22 Regular Board Meeting Minutes	Approve Minutes	Kyle Edmonds	2 m
E. Approval of 4/12/2022 Special Board Meeting Minutes	Approve Minutes	Kyle Edmonds	2 m
II. Treasurer Report			4:53 PM
A. UWA Foundation Account Report	FYI	Veronica Triplett	2 m
B. March 2022 Financial Packet and Bank Statement Reconciliation	FYI	Ginger Lusty	5 m
C. Revised FY2022 Budget	Vote	Ginger Lusty	5 m
D. Amend Bank Signers	Vote	Ginger Lusty	5 m

	Purpose	Presenter	Time
Remove Ginger Lusty as a signer, add Jennifer Nelson as a signer for Investar Bank, West Alabama Bank and Trust, and Regions.			

III. New Business 5:10 PM

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| <p>A. Approval of New Hires</p> <p>SPED Paraprofessional, Lolly Davidson
 SPED Paraprofessional, Ta'Sharri Washington-Jackson
 Elementary Interventionist, Janice Watt
 Career Coach, Courtnei Harper
 Office Administrator, Emily Broach</p> | Vote | JJ
Wedgworth | 5 m |
| B. Approval of FY2023 Faculty and Staff | Vote | JJ
Wedgworth | 2 m |
| C. 2022-2023 Board Meeting Calendar | Vote | JJ
Wedgworth | 2 m |
| D. Other Business | FYI | Micky
Smith | 1 m |

IV. Head of School Report 5:20 PM

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| <p>A. HOS Report</p> <p>Construction Update
 Year 4 Summary of Performance
 Replication Update</p> | FYI | JJ
Wedgworth | 15 m |
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V. Public Comments

VI. Closing Items 5:35 PM

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| A. Next Regular Meeting, June 21, 2022 | Discuss | | 1 m |
| B. Adjourn Meeting | Vote | Micky
Smith | 1 m |