



University Charter School - UCS

UCS Policy Committee Meeting

Date and Time

Tuesday November 16, 2021 at 5:20 PM CST

Location

UCS, Lyon Hall A141

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:20 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	JJ Wedgworth	1 m
Approve minutes for UCS Policy Committee Meeting on July 29, 2021			
II. Policy			5:22 PM
A. Policy 1015 Student Code of Conduct Revisions	Vote	JJ Wedgworth	2 m
B. Policy 2020 Board of Directors Public Comment at Open Meetings Policy Revisions	Vote	JJ Wedgworth	2 m
C. Policy 3117 Supervision of Low-Risk Sex Offenders (Annalyn's Law)	Vote	Ginger Lusty	2 m
D. Policy 4100 Fiscal Policy Revisions	Vote	JJ Wedgworth	2 m
E. Policy 5005 Hiring Policy Revision	Vote	JJ Wedgworth	2 m
III. Other Business			
IV. Closing Items			

A. Adjourn Meeting

Purpose
Vote

Presenter

Time