



## University Charter School - UCS

### UCS Capital Improvement and Finance Committee Meeting

Published on April 23, 2021 at 3:41 PM CDT

#### Date and Time

Monday April 26, 2021 at 5:15 PM CDT

#### Location

UCS Cafeteria/UWA's Tutwiler Conference Center

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:15 PM</b>
A. Welcome		Ginger Lusty	1 m
B. Call the Meeting to Order		Ginger Lusty	1 m
C. Attendance		Ginger Lusty	1 m
D. Approval of Agenda	Vote	Ginger Lusty	1 m
E. Approve of Minutes from September 21, 2020 Meeting	Approve Minutes	Ginger Lusty	1 m
<b>II. Capital Improvement/Finance New Business</b>			<b>5:20 PM</b>
A. Facility Financing Update	Discuss	Ginger Lusty	10 m
B. Architect Update	Discuss	JJ Wedgworth	20 m
<b>III. Public Comments</b>			
<b>IV. Closing Items</b>			<b>5:50 PM</b>
A. Adjourn Meeting	Vote		1 m