



**University Charter School  
Board of Director's Capital Planning/Finance Committee Meeting  
September 21, 2020 @ 4:15 PM  
UCS Lunchroom/UWA Tutwiler Conference Center**

- I. Welcome, Call to Order, Attendance, *Ginger Lusty*
- II. Approval of Agenda, *Ginger Lusty\**
- III. Approval of Minutes from 3-13-2020 Meeting, *Ginger Lusty\**
- IV. New Business, *Ginger Lusty*
  - a) ALSDE 5 Year Capital Plan Approval\*
  - b) Review of Architect Drawings for New Facility\*
  - c) FY2021 Budget Update\*
- V. Public Comments, *Ginger Lusty*
- VI. Adjourn, *Ginger Lusty*