



# University Charter School - UCS

## UCS Regular Board Meeting

### Date and Time

Tuesday March 15, 2022 at 5:30 PM CDT

### Location

Lyon Hall A141

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
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 1/25/22 Minutes	Approve Minutes	Kyle Edmonds	2 m
<b>II. Treasurer Report</b>			<b>5:36 PM</b>
A. UWA Foundation Account Report	FYI	Veronica Triplett	3 m
B. January 2022 Financial Packet and Bank Statement Reconciliation	FYI	Ginger Lusty	10 m
<b>III. New Business</b>			<b>5:49 PM</b>
A. Approval of New Hires	Vote	JJ Wedgworth	5 m
Custodian Reading Specialist Elementary Guidance Counselor Music/Band Teacher			

	Purpose	Presenter	Time
Computer Science Teacher			
<b>B. Strategic Partnership Officer and Organizational Chart</b>	Vote	JJ Wedgworth	5 m
<b>C. 2022-2023 Academic Calendar</b>	Vote	JJ Wedgworth	5 m
<b>D. Other Business</b>	FYI	Micky Smith	2 m
<b>IV. Head of School Report</b>			<b>6:06 PM</b>
<b>A. HOS Report</b>	FYI	JJ Wedgworth	15 m
Report by Chief Academic Officer, Dr. Matt Johnson, "Portrait of a UCS Graduate" Construction Update, Dr. JJ Wedgworth			
<b>V. Public Comments</b>			
<b>VI. Closing Items</b>			<b>6:21 PM</b>
<b>A. Next Regular Meeting, May 15, 2022</b>	Discuss		2 m
Please be prepared for a potential special called meeting in April for potential new hires and construction items.			
<b>B. Adjourn Meeting</b>	Vote	Micky Smith	1 m