



University Charter School - UCS

UCS Regular Board Meeting

Amended on January 25, 2022 at 10:16 AM CST

Date and Time

Tuesday January 25, 2022 at 5:30 PM CST

Location

UCS, Lyon Hall, A141

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Welcome and Attendance		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 11/16/21 Minutes	Approve Minutes	Kyle Edmonds	2 m
II. Treasurer Report			5:36 PM
A. UWA Foundation Account Report	FYI	Veronica Triplett	3 m
B. November 2021 Financial Packet and Bank Statement Reconciliation	FYI	Ginger Lusty	10 m
C. Revised FY22 Budget	Vote	Ginger Lusty	5 m
III. New Business			5:54 PM
A. UCS Policy 6013 Seclusion and Restraint Policy	Vote	Veronica Triplett	5 m

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B. Approval of New Hires	Vote	JJ Wedgworth	5 m
Dorika Carlisle, SPED Paraprofessional Dianna Bell, CNP Assistant			
C. Other Business	FYI	Micky Smith	2 m
IV. Head of School Report			6:06 PM
A. HOS Report	FYI	JJ Wedgworth	5 m
Establish Annual Gift to High School Seniors			
UCS Deer Hunt Update			
UCS Ball Drop Fundraiser, April 30, 2022			
V. Public Comments			
VI. Closing Items			6:11 PM
A. Next Regular Meeting, March 15, 2022			5 m
B. Adjourn Meeting	Vote	Micky Smith	1 m