



# University Charter School - UCS

## UCS Regular Board Meeting

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### Date and Time

Tuesday November 16, 2021 at 5:30 PM CST

### Location

UCS, Lyon Hall A141

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
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 10/18/21 Minutes	Approve Minutes	Micky Smith	2 m
E. Approval of 9/21/2021 Minutes	Approve Minutes	Micky Smith	2 m
F. Approve 9/14/21 Minutes	Approve Minutes	Micky Smith	2 m
<b>II. Treasurer Report</b>			<b>5:40 PM</b>
A. UWA Foundation Account Report	FYI	Veronica Triplett	3 m
B. September 2021 Financial Packet and Bank Statement Reconciliation	FYI	Ginger Lusty	10 m

	Purpose	Presenter	Time
<b>III. New Business</b>			<b>5:53 PM</b>
A. UCS Policy Revisions	Vote	Veronica Triplett	5 m
B. Approval of New Hire	Vote	JJ Wedgworth	5 m
C. UCS New Facility Building Construction Certified Bid Tab, VE Report and Recommendation Letter	Vote	JJ Wedgworth	15 m
D. Other Business	FYI	Micky Smith	5 m
<b>IV. Head of School Report</b>			<b>6:23 PM</b>
A. UCS ACAP Data	FYI	JJ Wedgworth	10 m
<b>V. Public Comments</b>			
<b>VI. Closing Items</b>			<b>6:33 PM</b>
A. Adjourn Meeting	Vote	Micky Smith	2 m