



University Charter School - UCS

UCS Special Board Meeting

Date and Time

Monday August 30, 2021 at 5:30 PM CDT

Location

Via Teleconference, 205-652-5514

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Welcome and Attendance		Micky Smith	1 m
B. Call the Meeting to Order		Micky Smith	1 m
C. Approval of Agenda	Vote	Micky Smith	1 m
II. New Business			5:33 PM
A. UCS New Facility Certified Site Work Bid Tab and Recommendation Letter	Vote	JJ Wedgworth	5 m
B. UCS Construction Loan Update	FYI	Ginger Lusty	5 m
C. New Hires	Vote	JJ Wedgworth	5 m
D. UWA/UCS Cooperative Endeavor Agreement	Vote	JJ Wedgworth	5 m
III. Public Comment			
IV. Closing Items			5:53 PM
A. Adjourn Meeting	Vote		1 m