



University Charter School - UCS

UCS First Public Budget Hearing and Board Meeting

Date and Time

Thursday July 29, 2021 at 5:30 PM CDT

Location

Lyon Hall, A141

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
D. Approval of 6/24/2021 Minutes	Approve Minutes	Micky Smith	1 m
II. Treasurer Report			5:34 PM
A. UWA Foundation Account Report	FYI	Veronica Triplett	3 m
B. June 2021 Financial Packet and Bank Statement Reconciliation	FYI	Ginger Lusty	5 m
C. FY22 First Public Budget Hearing	Discuss	Ginger Lusty	5 m
D. UCS Facility Debt Service/Loan Update	Vote	Ginger Lusty	5 m
III. New Business			5:52 PM
A. Approval of New Hires	Vote	JJ Wedgworth	2 m

	Purpose	Presenter	Time
B. 2021-2022 UCS Board Meeting Schedule	Vote	JJ Wedgworth	1 m
C. UCS Policy Revisions	Vote	Veronica Triplett	10 m
Policy 1015 Student Code of Conduct - Revised Policy 3005 Attendance Policy - Revised Policy 3030 Remote Learning Option - Revised Policy 5110 Employee Leave Policy - Revised Policy 6015 Academic Standards Policy - Revised			
D. 2021-2022 Safety Plan	Vote	Micky Smith	5 m
E. Other Business	FYI	Micky Smith	5 m
IV. Head of School Report			6:15 PM
A. UCS Construction Update	FYI	JJ Wedgworth	15 m
Hall Taylor Construction to provide the board with a progress report.			
Discuss the need for a board meeting soon after the August 24 bid opening for the site work package.			
V. Public Comments			
VI. Closing Items			6:30 PM
A. Adjourn Meeting	Vote	Micky Smith	1 m