



University Charter School - UCS

UCS Annual Organizational Board Meeting

Date and Time

Thursday June 24, 2021 at 5:30 PM CDT

Location

UWA's Tutwiler Conference Center

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 the 5/17/2021 Minutes	Approve Minutes	Micky Smith	1 m
II. Treasurer Report			5:34 PM
A. UWA Foundation Account Report	FYI	Veronica Triplett	5 m
B. Amended FY2021 Budget	Vote	Ginger Lusty	10 m
C. May 2021 Financial Packet and Bank Statement Reconciliation	FYI	Ginger Lusty	10 m
III. New Business			5:59 PM
A. Election of 2021-2022 Directors	Vote	Micky Smith	5 m
Submission of Nominating Committee's nominations to Corporation, Mr. Micky Smith Nominations to be taken from the floor, Mr. Micky Smith			

	Purpose	Presenter	Time
Election of Directors, Mr. Micky Smith			
B. Election of 2021-2022 Officers	Vote	Micky Smith	10 m
C. Appointment of 2021-2022 Committees	Vote	Micky Smith	10 m
Capital Improvement and Finance Committee Executive Committee Grievance Committee Head of School Evaluation and Strategic Planning Oversight Committee Nominating Committee Policy Committee			
D. New Policies and Policy Revisions	Vote	Ginger Lusty	5 m
E. UCS Organizational Chart	Vote	JJ Wedgworth	5 m
F. Approval of New Hires	Vote	JJ Wedgworth	5 m
G. Next Board Meeting	FYI	Micky Smith	1 m
UCS Board of Director's Regular JULY Board Meeting, July 29, 2021, @ 5:30 PM			
H. Reschedule September Board Meeting	Discuss		1 m
Proposed New Date: September 13, 2021, @ 5:30 PM			
I. Board Training Opportunity	Discuss		5 m
Discuss opportunity take advantage of 5 hours of training from Education Board Partners.			

IV. Head of School Report

Brief Construction Update, USDA Update, Capital Campaign Update, Enrollment Update Fall 2021

V. Public Comments

VI. Closing Items

6:46 PM

A. Adjourn Meeting	Vote	Micky Smith	1 m
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