



University Charter School - UCS

UCS Regular Board Meeting

Date and Time

Monday May 17, 2021 at 5:30 PM CDT

Location

UWA's Tutwiler Conference Center/UCS Lunchroom

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 Minutes	Approve Minutes	Micky Smith	1 m
Approve minutes for Board of Director's Regular Meeting on March 30, 2021			
II. Treasurer Report			5:34 PM
A. UWA Foundation Account Report	FYI	Veronica Triplett	3 m
B. April 2021 Financial Packet and Bank Statement Reconciliation	FYI	Ginger Lusty	5 m
C. Approval of Returning Staff for 2021-2022	Vote	Ginger Lusty	5 m
III. New Business			5:47 PM
A. Approval of New Hires	Vote	JJ Wedgworth	2 m
B. Next Two Board Meetings	FYI	Micky Smith	1 m

	Purpose	Presenter	Time
UCS Board of Director's Annual Meeting, scheduled for June 14, 2021, @ 5:30 PM			
UCS Board of Director's Regular JULY Board Meeting, Reschedule for July 29, 2021, @ 5:30 PM			

C. Head of School Evaluation	FYI	Jan Miller	10 m
D. Construction Management Proposals and Selection	Vote	JJ Wedgworth	60 m

6:00 - 6:20 PM **Hall Taylor Construction**
 6:20 - 6:40 PM **ICM**
 6:40 - 7:00 PM **War Construction**

E. Other Business	FYI	Micky Smith	5 m
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IV. Head of School Report **7:05 PM**

A. UWA Aquaculture Center	FYI	JJ Wedgworth	15 m
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Presentation by Dr. Mike Sandel and Dr. John McCall

V. Public Comments

VI. Closing Items **7:20 PM**

A. Adjourn Meeting	Vote	Micky Smith	1 m
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