



**University Charter School  
Board of Director's Regular Meeting  
March 30, 2021 @ 5:30 PM  
UCS Lunchroom/UWA Tutwiler Conference Center**

- I. Welcome, Call to Order, Attendance, *Mr. Micky Smith*
- II. Approval of Agenda, *Mr. Micky Smith\**
- III. Approval of Minutes from January 19, 2021, Regular Meeting, *Mr. Kyle Edmonds\**
- IV. Treasurer Report, *Ms. Veronica Triplett & Ms. Ginger Lusty*
  - a) UWA Foundation Account Report, *Ms. Veronica Triplett*
  - b) February 2021 Financial Packet & Bank Statement Reconciliation, *Ms. Ginger Lusty*
  - c) Facility Financing Update, *Ms. Ginger Lusty*
  - d) Board on Track Implementation, *Ms. Ginger Lusty*
- V. New Business, *Mr. Micky Smith*
  - a) 2021-2022 UCS Academic Calendar, *Dr. JJ Wedgworth\**
  - b) Approval of New Hires, *Dr. JJ Wedgworth\**
  - c) Next Meeting
    - i. **MONDAY, May 17, 2021, @ 5:30 PM**
  - d) Other Business
- VI. Head of School Report, *Dr. JJ Wedgworth*
  - a) UCS Capital Campaign Update
  - b) UCS Board Member Capital Campaign Contributions
  - c) Thank You Notes to UCS Board Members
  - d) Statement of Economic Interest
  - e) Alabama Charter School Legislation Update
  - f) UCS New Facility Update
- VII. Public Comments, *Mr. Micky Smith*
- VIII. Adjourn, *Mr. Micky Smith*