



**University Charter School
Board of Director's Regular Meeting
January 19, 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 November 16, 2020, Regular Meeting, and December 18, 2020, Special Meeting, *Mr. Kyle Edmonds**
- IV. Treasurer Report, *Ms. Veronica Triplett & Ms. Ginger Lusty*
 - a) UWA Foundation Account Report, *Ms. Veronica Triplett*
 - b) December 2020 Financial Packet & Bank Statement Reconciliation, *Ms. Ginger Lusty*
- V. New Business, *Mr. Micky Smith*
 - a) 2021-2022 UCS Academic Calendar, *Dr. JJ Wedgworth**
 - b) Approval of Custodian to Full Time, *Dr. JJ Wedgworth**
 - c) Maynard Cooper Gale/Jodie Smith Agreement, *Mrs. Ginger Lusty**
 - d) FFCRA Leave Extension, *Dr. JJ Wedgworth**
 - e) ERATE Bids for Network Switch Installation and UPS, *Mr. Greg Hughey**
 - f) Construction Management Partnership, *Dr. JJ Wedgworth**
 - g) Next Meeting
 - i. **MONDAY, March 15, 2021, @ 5:30 PM**
 - h) Other Business
- VI. Head of School Report, *Dr. JJ Wedgworth*
 - a) UCS Teacher of the Year, *Mrs. Rochelle Tolliver*
 - b) UCS Capital Campaign Presentation
 - c) UCS Construction Project Update
 - d) UCS Experience THE HUNT 2021
 - e) UCS 2021-2022 Enrollment Update
- VII. Public Comments, *Mr. Micky Smith*
- VIII. Adjourn, *Mr. Micky Smith*