



**University Charter School
Board of Director's Special Meeting
December 17, 2020 @ 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. New Business, *Mr. Micky Smith*
 - a) Presentation by Hall Taylor Construction
 - b) Discussion of Construction Management Partner*
- IV. Public Comments, *Mr. Micky Smith*
- V. Adjourn, *Mr. Micky Smith*