



**University Charter School
Board of Director's Regular Meeting
November 16, 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. Approval of Minutes from September 21, 2020, Regular Meeting, and October 20, 2020, Special Meeting, *Mr. Kyle Edmonds**
- IV. Treasurer Report, *Ms. Veronica Triplett & Ms. Ginger Lusty*
 - a) UWA Foundation Account Report, *Ms. Veronica Triplett*
 - b) September 2020 Financial Packet & Bank Statement Reconciliation, *Ms. Ginger Lusty*
- V. New Business, *Mr. Micky Smith*
 - a) Revised Organizational Chart, *Dr. JJ Wedgworth**
 - b) UCS Policy 3020_Enrollment Policy, *Mrs. Veronica Triplett**
 - c) UCS Policy 3025_Lottery Policy, *Mrs. Veronica Triplett**
 - d) UCS Policy 3130_Data and Governance Policy, *Mrs. Veronica Triplett**
 - e) Discuss compliance with CIPA (Children's Internet Protection Act), *Mr. Greg Hughey*
 - f) Next Meeting
 - i. MONDAY, January 18, 2021, @ 5:30 PM**
 - g) Other Business
- VI. Head of School Report
 - a) Presentation by GMC of UCS New Facility Drawings
- VII. Public Comments, *Mr. Micky Smith*
- VIII. Adjourn, *Mr. Micky Smith*