



**University Charter School  
Board of Director's Special Meeting  
October 20, 2020 @ 4:30 PM**

- I. Welcome, Call to Order, Attendance, *Mr. Micky Smith*
- II. Approval of Agenda, *Mr. Micky Smith*
- III. New Business, *Mr. Micky Smith*
  - a) Approval of New Hire, *Dr. JJ Wedgworth\**
  - b) Board Affirmation Statements, *Dr. JJ Wedgworth\**
  - c) Policy 5115, Review of Employee Records and Employee, Contractor, Agent and Referral Policy, *Dr. JJ Wedgworth\**
  - d) Policy 3021, Homeless, Migratory, Immigrant, Foster Care, and ELL Enrollment/Education, *Dr. JJ Wedgworth\**
- IV. Public Comments, *Mr. Micky Smith*
- V. Adjourn, *Mr. Micky Smith*