



**University Charter School  
Board of Director's Meeting  
September 21, 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 July 29, 2020 Regular Meeting, August 10, 2020 Emergency Meeting, August 17 Policy Committee Meeting, and August 17, 2020 Special Meeting, *Mr. Kyle Edmonds\**
- IV. Treasurer Report, *Ms. Veronica Triplett & Ms. Ginger Lusty*
  - a) UWA Foundation Account Report, *Ms. Veronica Triplett*
  - b) UCS Financial Statement, *Ms. Ginger Lusty\**
  - c) FY2021 Budget Approval, *Ms. Ginger Lusty\**
- V. New Business, *Mr. Micky Smith*
  - a) Capital Planning and Finance Committee Report, *Mrs. Ginger Lusty\**
    - i. ALSDE 5 Year Capital Plan Approval\*
    - ii. Review of Architect Drawings for New Facility
  - b) Approval of New Hires\*
  - c) Next Meeting Confirmation
    - i. **MONDAY, November 16, 2020, @ 5:30 PM**
  - d) Other Business
- VI. Head of School Report
  - a) Report of Mission Specific Goals for 2019-2020
  - b) Bid Law Review and UCS Policy 4100
- VII. Public Comments, *Mr. Micky Smith*
- VIII. Adjourn, *Mr. Micky Smith*