



**University Charter School
Board of Director's Special Meeting
August 17, 2020 @ 5:30 PM
Via Teleconference, 205-652-5514**

- I. Welcome, Call to Order, Attendance, *Mr. Micky Smith*
- II. Approval of Agenda, *Mr. Micky Smith*
- III. Presentation and Approval of FY21 Budget, *Ms. Ginger Lusty*
- IV. New Business, *Mr. Micky Smith*
 - a) Policy Committee Report, Mrs. Veronica Triplett*
 - i. Revision of 1015_Student Code of Conduct*
 - ii. Revision of 4100_Fiscal Policy
 - iii. New_UCS Policy Manual Preface*
 - iv. New Policy: 3127_Student Health Services*
 - v. New Policy: 3030_Remote Learning Option*
 - vi. Revision of UCS Safety Plan 2020-2021*
 - b) Approval of New Hires, Dr. JJ Wedgworth*
 - c) Approval of UCS Re-Entry Plan, Dr. JJ Wedgworth*
 - d) Discussion of Board Training Option from Education Board Partners
- V. Public Comments, *Mr. Micky Smith*
- VI. Adjourn, *Mr. Micky Smith*