



University Charter School - UCS

UCS Board Meeting

Date and Time

Tuesday March 12, 2024 at 5:30 PM CDT

Location

UCS Conference Room

Please visit the UCS Cafe from 6-6:30 for CNP Open House and Smith Gym for Parent Connect from 6:30 -7:15 PM if you are interested!

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Welcome and Attendance		Micky Smith	1 m
B. Call the Meeting to Order		Micky Smith	1 m
C. Approval of Agenda	Vote	Micky Smith	1 m
D. Approval of 1/23/2024 Minutes	Approve Minutes	Kyle Edmonds	1 m
II. Treasurer Report			5:34 PM

	Purpose	Presenter	Time
A. UWA Foundation Account Report	FYI	Veronica Triplett	3 m
B. January 2024 Financial Packet and Bank Statement Reconciliations	FYI	Ginger Lusty	10 m
III. New Business			5:47 PM
A. Approval of New Hires	Vote	JJ Wedgworth	1 m
B. Other Business	FYI	Micky Smith	5 m
IV. Head of School Report			5:53 PM
A. UPREP Cohort 2, Blue Ribbon Site Visit, & ARI Filming Dr. Matt Johnson, Chief Academic Officer	FYI	JJ Wedgworth	20 m
V. Public Comments			6:13 PM
A. Public Comments	Discuss		
VI. Closing Items			6:13 PM
A. Adjourn Meeting	Vote	Micky Smith	1 m