



# University Charter School - UCS

## UCS Board Meeting

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### Date and Time

Tuesday January 23, 2024 at 5:30 PM CST

### Location

USC Smith Campus Cafe

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Welcome and Attendance		Micky Smith	1 m
<b>B.</b> Call the Meeting to Order		Micky Smith	1 m
<b>C.</b> Approval of Agenda	Vote	Micky Smith	1 m
<b>D.</b> Approval of 11/7/2023 Minutes	Approve Minutes	Kyle Edmonds	1 m
<b>E.</b> Approval of 11/28 Special Meeting Minutes	Approve Minutes	Kyle Edmonds	5 m
<b>II. Treasurer Report</b>			<b>5:39 PM</b>

	Purpose	Presenter	Time
<b>A.</b> UWA Foundation Account Report	FYI	Veronica Triplett	3 m
<b>B.</b> October and November 2023 Financial Packet and Bank Statement Reconciliations	FYI	Ginger Lusty	10 m
<b>III. New Business</b>			<b>5:52 PM</b>
<b>A.</b> Approval of New Hires	Vote	JJ Wedgworth	1 m
<b>B.</b> Approval of 24-25 UCS Calendar	Vote	JJ Wedgworth	5 m
<b>C.</b> Other Business	FYI	Micky Smith	5 m
<b>IV. Head of School Report</b>			<b>6:03 PM</b>
<b>A.</b> Board Appreciation Month	FYI		
<b>V. Public Comments</b>			
<b>A.</b> Public Comments	Discuss		
<b>VI. Closing Items</b>			<b>6:03 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Micky Smith	1 m