



## University Charter School - UCS

### UCS Board of Director's Special Meeting

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#### Date and Time

Tuesday April 16, 2024 at 5:30 PM CDT

#### Location

UCS Smith Cafe or ZOOM

<https://westalabama.zoom.us/j/99350218377>

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
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
<b>II. New Business</b>			<b>5:33 PM</b>
A. New Hires	Vote	JJ Wedgworth	10 m
<b>III. Public Comment</b>			
<b>IV. Closing Items</b>			<b>5:43 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Adjourn Meeting	Vote		1 m