



University Charter School - UCS

UCS Board Meeting

Date and Time

Tuesday May 14, 2024 at 5:30 PM CDT

Location

Smith Campus - Cafe

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 3/12/2024 Minutes	Approve Minutes	Kyle Edmonds	1 m
E. Approval of 4/16/24 Minutes	Approve Minutes	Kyle Edmonds	1 m
II. Treasurer Report			5:35 PM

	Purpose	Presenter	Time
A. UWA Foundation Account Report	FYI	Veronica Triplett	3 m
B. February and March 2024 Financial Packet and Bank Statement Reconciliations	FYI	Ginger Lusty	10 m
C. FY2024 Budget Amendment	Vote	Ginger Lusty	5 m
III. New Business			5:53 PM
A. Approval of New Hires	Vote	JJ Wedgworth	1 m
B. Approval of FY2025 Faculty and Staff	Vote	JJ Wedgworth	5 m
C. Approval of FY2025 Student Fees	Vote	JJ Wedgworth	5 m
D. Policy Revisions and Additions	Vote	JJ Wedgworth	5 m
E. Other Business	FYI	Micky Smith	5 m
IV. Head of School Report			
V. Public Comments			
A. Public Comments	Discuss		
VI. Closing Items			6:14 PM
A. Adjourn Meeting	Vote	Micky Smith	1 m