



University Charter School - UCS

UCS Annual Organizational Board Meeting and First Public Budget Hearing

Date and Time

Tuesday June 11, 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	2 m
B. Call the Meeting to Order		Micky Smith	1 m
C. Approval of Agenda	Vote	Micky Smith	1 m
D. Approval of 5/14/24 Minutes	Approve Minutes	Kyle Edmonds	2 m
II. Treasurer Report			5:36 PM
A. UWA Foundation Account Report	FYI	Veronica Triplett	3 m

	Purpose	Presenter	Time
B. April 2024 Financial Packet and Bank Statement Reconciliations	FYI	Ginger Lusty	5 m
C. FY25 First Public Budget Hearing - Proposed Budget 2024-2025	Discuss	Ginger Lusty	10 m
III. New Business			5:54 PM
A. Election of 2024-2025 Directors	Vote	Micky Smith	5 m
B. Election of 2024-2025 Officers	Vote	Micky Smith	5 m
C. Appointment of 2024-20245 Committees Capital Improvement and Finance Committee Executive Committee Grievance Committee Head of School Evaluation and Strategic Planning Oversight Committee Nominating Committee Policy Committee	Vote	Micky Smith	10 m
D. 2024-2025 Board Meeting Calendar	Vote	JJ Wedgworth	2 m
E. New Hires	Vote	JJ Wedgworth	10 m
F. Other Business	FYI	Micky Smith	2 m
IV. Head of School Report			6:28 PM
A. Head of School Report	FYI	JJ Wedgworth	2 m
V. Public Comments			
VI. Closing Items			6:30 PM
A. Adjourn Meeting	Vote	Micky Smith	2 m