



## University Charter School - UCS

### UCS Board of Director's Special Meeting

---

#### Date and Time

Friday July 12, 2024 at 12:00 PM CDT

#### Location

Join Zoom Meeting

<https://westalabama.zoom.us/j/92267779058>

Meeting ID: 922 6777 9058

---

#### Agenda

|                                     | Purpose | Presenter    | Time            |
|-------------------------------------|---------|--------------|-----------------|
| <b>I. Opening Items</b>             |         |              | <b>12:00 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>II. New Business</b>             |         |              | <b>12:03 PM</b> |
| <b>A.</b> New Hires                 | Vote    | JJ Wedgworth | 10 m            |
| <b>III. Public Comment</b>          |         |              |                 |
| <b>IV. Closing Items</b>            |         |              | <b>12:13 PM</b> |

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