



## University Charter School - UCS

### UCS Board of Director's Special Meeting

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#### Date and Time

Monday August 26, 2024 at 12:00 PM CDT

#### Location

Zoom

<https://westalabama.zoom.us/j/98459632336?pwd=8GUytoPMqT4vBlbjlFrDssBKmbhc3N.1>

Meeting ID: 984 5963 2336

Passcode: 852335

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#### 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>B.</b> Calendar Revisions	Vote	JJ Wedgworth	10 m

Purpose

Presenter

Time

**III. Public Comment**

**IV. Closing Items**

**12:23 PM**

**A. Adjourn Meeting**

Vote

1 m