



University Charter School - UCS

UCS Board Meeting

Date and Time

Tuesday September 10, 2024 at 5:30 PM CDT

Location

UCS Smith 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 7/23/2024 Minutes	Approve Minutes	Kyle Edmonds	1 m
E. Approval of 8/26/2024 Special Meeting Minutes	Approve Minutes	Kyle Edmonds	5 m
II. Treasurer Report			5:39 PM

	Purpose	Presenter	Time
A. UWA Foundation Account Report	FYI	Veronica Triplett	3 m
B. June and July 2024 Financial Packet and Bank Statement Reconciliations	FYI	Ginger Lusty	5 m
C. FY24 Teams Contract	Vote	Ginger Lusty	5 m
III. New Business			5:52 PM
A. UCS Capital Plan	Vote	JJ Wedgworth	5 m
B. New Hires	Vote	JJ Wedgworth	5 m
C. Other Business	FYI	Micky Smith	5 m
IV. Head of School Report			6:07 PM
A. Head of School Report	FYI		
V. Public Comments			
A. Public Comments	Discuss		
VI. Closing Items			6:07 PM
A. Adjourn Meeting	Vote	Micky Smith	1 m