



University Charter School - UCS

UCS Board Meeting

Date and Time

Tuesday November 12, 2024 at 5:30 PM CST

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 9/10/2024 Minutes	Approve Minutes	Kyle Edmonds	1 m
E. Approval of 10/14/2024 Special Meeting Minutes	Approve Minutes	Kyle Edmonds	1 m

	Purpose	Presenter	Time
II. Treasurer Report			5:35 PM
A. UWA Foundation Account Report	FYI	Veronica Triplett	3 m
B. August and Sept 2024 Financial Packets and Bank Statement Reconciliations	FYI	Ginger Lusty	5 m
C. Loan Refinance Update	FYI	Ginger Lusty	5 m
III. New Business			5:48 PM
A. New Hires	Vote	JJ Wedgworth	5 m
B. Other Business	FYI	Micky Smith	5 m
IV. Head of School Report			5:58 PM
A. Head of School Report	FYI		
B. Report Card Update	FYI	JJ Wedgworth	5 m
C. Guest Speaker - 9-12 Interim Administrator Brandon Broach	FYI	JJ Wedgworth	5 m
V. Public Comments			6:08 PM
A. Public Comments	Discuss		
VI. Closing Items			6:08 PM
A. Adjourn Meeting	Vote	Micky Smith	1 m