



University Charter School - UCS

UCS Special Board Meeting

Date and Time

Friday December 13, 2024 at 12:00 PM CST

Location

Zoom

<https://westalabama.zoom.us/j/96590363769?pwd=CJe3EAYjMC17PhHLMFuepu4di4p9s5.1>

Meeting ID: 965 9036 3769

Passcode: 599814

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 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
II. New Business			12:03 PM
A. New Hires	Vote	Ginger Lusty	10 m

	Purpose	Presenter	Time
B. FY25 ACAP Prep Bonus	Vote	Ginger Lusty	5 m
FY25 ACAP Preparation Bonus to be paid in December for extraordinary services for ACAP prep to be performed in the Spring 2025.			

III. Public Comment

IV. Closing Items

12:18 PM

A. Adjourn Meeting	Vote		1 m
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