



University Charter School - UCS

UCS Board of Director's Regular Meeting

Date and Time

Tuesday January 21, 2025 at 5:30 PM CST

Location

UCS Smith Cafe

Updated for ZOOM due to Weather Conditions

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 11/12/2024 Minutes	Approve Minutes	Kyle Edmonds	1 m
E. Approval of 12/13/24 Special Meeting Minutes	Approve Minutes	Kyle Edmonds	5 m

	Purpose	Presenter	Time
II. Treasurer Report			5:39 PM
A. UWA Foundation Account Report	FYI	Veronica Triplett	3 m
B. October and November 2024 Financial Packet and Bank Statement Reconciliations	FYI	Ginger Lusty	10 m
III. New Business			5:52 PM
A. Approval of 25-26 UCS Calendar	Vote	JJ Wedgworth	5 m
B. UCS Policy 1015 Revision	Vote	JJ Wedgworth	5 m
C. Other Business	FYI	Micky Smith	5 m
IV. Head of School Report			6:07 PM
A. Board Appreciation Month	FYI		
B. Matt Johnson, Chief Academic Officer	Discuss		20 m
V. Public Comments			6:27 PM
A. Public Comments	Discuss		
VI. Closing Items			6:27 PM
A. Adjourn Meeting	Vote	Micky Smith	1 m