



University Charter School - UCS

UCS Board of Director's Regular Meeting

Date and Time

Tuesday April 1, 2025 at 5:30 PM CDT

Location

UCS Smith Cafeteria

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 1/21/2025 Minutes	Approve Minutes	Kyle Edmonds	5 m
II. Treasurer Report			5:38 PM
A. UWA Foundation Account Report	FYI	Veronica Triplett	3 m

	Purpose	Presenter	Time
B. December 2024 and January 2025 Financial Packet and Bank Statement Reconciliations	FYI	Ginger Lusty	10 m
C. Loan Refinance Update	FYI	Ginger Lusty	5 m
III. New Business			5:56 PM
A. Approval of 2025-2026 Faculty and Staff	Vote	JJ Wedgworth	5 m
B. Approval of New Hires	Vote	JJ Wedgworth	1 m
C. Enrollment Capacity 2025-2026	Vote	JJ Wedgworth	5 m
D. Other Business	FYI	Micky Smith	5 m
IV. Head of School Report			6:12 PM
A. Guest Speaker: Tracy Bryan (Strategic Partnership Officer)	FYI	JJ Wedgworth	20 m
V. Public Comments			6:32 PM
A. Public Comments	Discuss		
VI. Closing Items			6:32 PM
A. Adjourn Meeting	Vote	Micky Smith	1 m