



University Charter School - UCS

Minutes

UCS Board of Director's Regular Meeting

Date and Time

Tuesday January 21, 2025 at 5:30 PM

Location

UCS Smith Cafe

Updated for ZOOM due to Weather Conditions

Directors Present

Anthony Crear (remote), Kristen Woodruff (remote), Kyle Edmonds (remote), Micky Smith (remote), Mike Davis (remote), Natasha Satcher (remote)

Directors Absent

Veronica Triplett

Guests Present

BJ Kimbrough (remote), Brittney Granec (remote), Ginger Lusty (remote), JJ Wedgworth (remote), Jana Cram (remote)

I. Opening Items

A. Welcome and Attendance

Micky Smith welcomed all directors and guests to the meeting being held virtually due to Winter Weather conditions.

B. Call the Meeting to Order

Micky Smith called a meeting of the board of directors of University Charter School - UCS to order on Tuesday Jan 21, 2025 at 5:32 PM.

C. Approval of Agenda

Kyle Edmonds made a motion to approve the agenda as presented.

Anthony Crear seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Approval of 11/12/2024 Minutes

Anthony Crear made a motion to approve the minutes from UCS Board Meeting on 11-12-24.

Natasha Satcher seconded the motion.

The board **VOTED** unanimously to approve the motion.

E. Approval of 12/13/24 Special Meeting Minutes

Natasha Satcher made a motion to approve the minutes from UCS Special Board Meeting on 12-13-24.

Kristen Woodruff seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Treasurer Report

A. UWA Foundation Account Report

JJ Wedgworth presented the UWA Foundation Account report for December.

B. October and November 2024 Financial Packet and Bank Statement Reconciliations

Ginger Lusty presented the Financial Packet for November 2024.

III. New Business

A. Approval of 25-26 UCS Calendar

JJ Wedgworth presented the proposed 2025-2026 UCS Calendar for approval.

Kyle Edmonds made a motion to approve the proposed 2025-2026 UCS calendar as presented.

Anthony Crear seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. UCS Policy 1015 Revision

JJ Wedgworth presented the revised Policy 1015 Student Code of Conduct for approval.

Anthony Crear made a motion to approve the revision to UCS Policy #.

Natasha Satcher seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Other Business

There was no other business discussed or presented.

IV. Head of School Report

A. Board Appreciation Month

JJ Wedgworth shared that this month is Board Appreciation Month and told the board members how much they are appreciated for all they do.

B. Matt Johnson, Chief Academic Officer

V. Public Comments

A. Public Comments

There were no public comments.

VI. Closing Items

A. Adjourn Meeting

Anthony Crear made a motion to adjourn.

Natasha Satcher seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:59 PM.

Respectfully Submitted,
Kyle Edmonds