



## University Charter School - UCS

### UCS Board of Director's Regular Meeting

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#### Date and Time

Tuesday May 13, 2025 at 5:30 PM CDT

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Welcome, Attendance and Acknowledgment of a Quorum		Micky Smith	1 m
<b>B.</b> Call the Meeting to Order		Micky Smith	1 m
<b>C.</b> Approval of Agenda	Vote	Micky Smith	1 m
<b>D.</b> Approval of 04/01/2025 Meeting Minutes	Approve Minutes	Kyle Edmonds	5 m
<b>E.</b> Approval of 4/28/2025 Special Meeting Minutes	Approve Minutes	Kyle Edmonds	5 m
<b>II. Treasurer Report</b>			<b>5:43 PM</b>
<b>A.</b> UWA Foundation Account Report	FYI	Veronica Triplett	3 m

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<b>B.</b> February 2025 and March 2025 Financial Packet and Bank Statement Reconciliations	FYI	Ginger Lusty	10 m
<b>C.</b> Year End Financial Review	FYI	Ginger Lusty	5 m
<b>III. New Business</b>			<b>6:01 PM</b>
<b>A.</b> Approval of New Hires	Vote	JJ Wedgworth	1 m
<b>B.</b> Architect Proposals	Vote	JJ Wedgworth	5 m
<b>C.</b> Other Business	FYI	Micky Smith	5 m
<b>IV. Head of School Report</b>			<b>6:12 PM</b>
<b>A.</b> Guest Speaker: Meghan Dunn, PK-3 Administrator	FYI	JJ Wedgworth	20 m
<b>V. Public Comments</b>			<b>6:32 PM</b>
<b>A.</b> Public Comments	Discuss		
<b>VI. Closing Items</b>			<b>6:32 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Micky Smith	1 m