



University Charter School - UCS

UCS Board of Director's Annual Organizational Meeting

Date and Time

Tuesday June 10, 2025 at 5:30 PM CDT

Location

UCS Smith Cafe

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Welcome and Attendance and Acknowledgment of Quorum		Micky Smith	2 m
B. Call the Meeting to Order		Micky Smith	1 m
C. Approval of Agenda	Vote	Micky Smith	1 m
D. Approval of 5/13/25 Minutes	Approve Minutes	Kyle Edmonds	2 m
II. Treasurer Report			5:36 PM
A. UWA Foundation Account Report	FYI	Veronica Triplett	3 m

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B. April 2025 Financial Packet and Bank Statement Reconciliations	FYI	Ginger Lusty	5 m
C. 2024 Audit Report and Financial Year End Review	FYI	Ginger Lusty	10 m
D. Student Fees 2025-2026	Vote	Ginger Lusty	5 m
III. New Business			5:59 PM
A. Election of 2025-2026 Directors	Vote	Micky Smith	5 m
B. Election of 2025-2026 Officers	Vote	Micky Smith	5 m
C. Appointment of 2025-2026 Committees Capital Improvement and Finance Committee Executive Committee Grievance Committee Head of School Evaluation and Strategic Planning Oversight Committee Nominating Committee Policy Committee	Vote	Micky Smith	10 m
D. 2025-2026 Board Meeting Calendar	Vote	JJ Wedgworth	2 m
E. Discussion of 2025-2026 Board Training Plan	FYI	JJ Wedgworth	5 m
F. New Hires	Vote	JJ Wedgworth	10 m
G. Policy Revisions	Vote	Natasha Satcher	5 m
H. Architect Selection To include a summary of current debt service and financing model for addition.	Vote	JJ Wedgworth	10 m
I. Other Business	FYI	Micky Smith	2 m
IV. Head of School Report			6:53 PM
A. Head of School Report	FYI	JJ Wedgworth	2 m
V. Public Comments			
VI. Closing Items			6:55 PM

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A. Adjourn Meeting	Vote	Micky Smith	2 m