



## University Charter School - UCS

### Minutes

#### UCS Board of Director's Regular Meeting

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**Date and Time**

Tuesday April 1, 2025 at 5:30 PM

**Location**

UCS Smith Cafeteria

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**Directors Present**

Anthony Crear, Kristen Woodruff, Kyle Edmonds, Micky Smith, Mike Davis, Natasha Satcher, Veronica Triplett

**Directors Absent**

*None*

**Guests Present**

Ginger Lusty (remote), JJ Wedgworth, Jana Cram, [bkimbrough@uwa.edu](mailto:bkimbrough@uwa.edu)

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**I. Opening Items****A. Welcome and Attendance**

Micky Smith welcomed all directors and guest to the meeting. He introduced Doug Riley, with the Charter School Commission, attending as a guest.

**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 Apr 1, 2025 at 5:33 PM.

### **C. Approval of Agenda**

Kyle Edmonds made a motion to approve the April 1, 2025, UCS Board of Directors Meeting Agenda.

Anthony Crear seconded the motion.

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

### **D. Approval of 1/21/2025 Minutes**

Veronica Triplett made a motion to approve the minutes from UCS Board of Director's Regular Meeting on 01-21-25.

Kristen Woodruff seconded the motion.

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

## **II. Treasurer Report**

### **A. UWA Foundation Account Report**

Veronica Triplett presented the UWA Foundation Account report for January 2025.

### **B. December 2024 and January 2025 Financial Packet and Bank Statement Reconciliations**

Ginger Lusty presented the Financial Packet for December 2024 and January 2025.

### **C. Loan Refinance Update**

Ginger Lusty presented an update for refinancing our current construction loan and several scenarios for financing our additional PreK-3 Building.

## **III. New Business**

### **A. Approval of 2025-2026 Faculty and Staff**

Anthony Crear made a motion to approve the 2025-2026 Faculty and Staff list as presented by Dr. JJ Wedgworth.

Natasha Satcher seconded the motion.

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

### **B. Approval of New Hires**

Veronica Triplett made a motion to approve all new hires and current employee changes as presented by Dr. JJ Wedgworth.

Kyle Edmonds seconded the motion.

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

### **C. Enrollment Capacity 2025-2026**

Mike Davis made a motion to approve the Enrollment Capacity report for 2025-2026 as presented by Dr. JJ Wedgworth.

Kristen Woodruff seconded the motion.

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

#### **D. Other Business**

There was no other business discussed or presented.

### **IV. Head of School Report**

#### **A. Guest Speaker: Tracy Bryan (Strategic Partnership Officer)**

Tracy Bryan, our UCS Strategic Partnership Officer, shared a presentation with an overview of our Career Tech programs.

The Ribbon Cutting for our new Greenhouse and AG shop will be Friday, April 4, at 2:00 p.m.

Tracy Bryan also shared a presentation regarding our CNP program noting updates and improvements in the program.

JJ Wedgworth closed her comments by expressing her thanks to Tracy for the work she does at UCS.

### **V. Public Comments**

#### **A. Public Comments**

Doug Riley, with the Alabama Charter School Commission, thanked everyone for allowing him to visit UCS today.

### **VI. Closing Items**

#### **A. Adjourn Meeting**

Anthony Crear made a motion to adjourn.

Veronica Triplett 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 6:56 PM.

Respectfully Submitted,  
Kyle Edmonds