



University Charter School - UCS

Minutes

UCS Board of Director's Special Meeting

Date and Time

Monday April 28, 2025 at 12:30 PM

Location

ZOOM

Directors Present

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

Directors Absent

None

Non Voting Members Present

BJ Kimbrough (remote)

Guests Present

Ginger Lusty (remote), JJ Wedgworth (remote)

I. Opening Items**A. Welcome, Attendance and Acknowledgment of a Quorum**

Micky Smith welcomed everyone to the meeting. Attendance taken and a quorum is present.

B.

Call the Meeting to Order

Micky Smith called a meeting of the board of directors of University Charter School - UCS to order on Monday Apr 28, 2025 at 12:32 PM.

C. Approval of Agenda

Kyle Edmonds made a motion to approve the Agenda.

Anthony Crear seconded the motion.

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

II. New Business

A. Approval of New Hires

Kyle Edmonds made a motion to approve the new hires as submitted by Dr. JJ Wedgworth.

Veronica Triplett seconded the motion.

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

III. Public Comment

A. Public Comment

There was no public comment.

IV. Closing Items

A. Adjourn Meeting

Anthony Crear made a motion to to adjourn the meeting.

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 12:45 PM.

Respectfully Submitted,

Kyle Edmonds