



## University Charter School - UCS

### UCS Board Meeting and First Public Budget Hearing

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#### Date and Time

Tuesday July 22, 2025 at 5:30 PM CDT

#### Location

UCS Smith Cafe

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Welcome and Attendance		Micky Smith	2 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 6/10/25 Minutes	Approve Minutes	Kyle Edmonds	2 m
<b>II. Treasurer Report</b>			<b>5:36 PM</b>
<b>A.</b> May 2025 Financial Packet and Bank Statement Reconciliations	FYI	Ginger Lusty	5 m

	Purpose	Presenter	Time
<b>B.</b> FY26 First Public Budget Hearing - Proposed Budget 2025-2026	FYI	Ginger Lusty	5 m
<b>C.</b> FY2024 Audit Report	FYI	Ginger Lusty	5 m
<b>III. New Business</b>			<b>5:51 PM</b>
<b>A.</b> New Hires	Vote	JJ Wedgworth	10 m
<b>B.</b> Policy Revisions and Additions	Vote	JJ Wedgworth	15 m
<b>C.</b> Plan Approvals UCS Safety Plan	Vote	JJ Wedgworth	5 m
<b>D.</b> UCS Board Training Plan 2025-2026			5 m
<b>E.</b> Other Business	FYI	Micky Smith	2 m
<b>IV. Head of School Report</b>			<b>6:28 PM</b>
<b>A.</b> Head of School Report Delivered by UCS Executive Leadership Special Guest: Libba Reed, UCS Assistant Principal of Instruction	FYI	JJ Wedgworth	2 m
<b>V. Public Comments</b>			
<b>VI. Closing Items</b>			<b>6:30 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Micky Smith	2 m