



University Charter School - UCS

Minutes

UCS Board of Director's Annual Organizational Meeting

Date and Time

Tuesday June 10, 2025 at 5:30 PM

Location

UCS Smith Cafe

Directors Present

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

Directors Absent

None

Non Voting Members Present

BJ Kimbrough

Guests Present

Ginger Lusty, JJ Wedgworth, Jana Cram

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

Micky Smith welcomed all directors 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 Tuesday Jun 10, 2025 at 5:31 PM.

C. Approval of Agenda

Kyle Edmonds made a motion to approve the agenda.

Kristen Woodruff seconded the motion.

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

D. Approval of 5/13/25 Minutes

Mike Davis made a motion to approve the minutes from UCS Board of Director's Regular Meeting on 05-13-25.

Veronica Triplett seconded the motion.

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

II. Treasurer Report

A. UWA Foundation Account Report

Veronica Triplett shared the UWA Foundation report through May 2025.

B. April 2025 Financial Packet and Bank Statement Reconciliations

Ginger Lusty reviewed the April Financial Packet included in the Board package.

C. 2024 Audit Report and Financial Year End Review

Ginger Lusty shared that the Audit report will be available to review at our July meeting.

D. Student Fees 2025-2026

Ginger Lusty presented the proposed 2025-2026 Student Fee schedule for approval.

Veronica Triplett made a motion to approve the 2025-2026 Student Fee schedule as presented.

Anthony Crear seconded the motion.

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

III. New Business

A. Election of 2025-2026 Directors

Kyle Edmonds, chair of the Nominating Committee, shared that Micky Smith, Anthony Crear, and Kyle Edmonds will rotate off the Board this year. The Nominating committee is making a motion to for these Board members to serve for another term. Micky Smith, Anthony Crear, and Kyle Edmonds all agreed to serve another term.

Kyle Edmonds made a motion to nominate Micky Smith, Anthony Crear, and Kyle Edmonds to serve another term as Board members.

Natasha Satcher seconded the motion.

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

B. Election of 2025-2026 Officers

Mike Davis made a motion to approve the current officers to continue serving in their same roles for 2025-2026.

Natasha Satcher seconded the motion.

Officers for 2025-2026:

Micky Smith, Chair

Anthony Crear, Vice-Chair

Kyle Edmonds, Secretary

Veronica Triplett, Treasurer

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

C. Appointment of 2025-2026 Committees

Micky Smith reviewed the current Committee list for review

Kyle Edmonds made a motion to approve UCS Board members to continue serving on their current committee as presented for the 2025-2026 year.

Anthony Crear seconded the motion.

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

D. 2025-2026 Board Meeting Calendar

Micky Smith reviewed the proposed schedule presented for the Board of Directors meetings for 2025-2026

Veronica Triplett made a motion to approve the schedule presented for the Board of Directors meetings for 2025-2026.

Natasha Satcher seconded the motion.

It was noted that a change of date needed to be made for the scheduled September meeting

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

Mike Davis made a motion to amend the Board of Directors meeting schedule for the month of September.

Natasha Satcher seconded the motion.

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

E. Discussion of 2025-2026 Board Training Plan

JJ Wedgworth reviewed the 2025-2026 Board Training Plan noting that she will share opportunities for training at the July meeting.

F. New Hires

Veronica Triplett made a motion to approve the new hire as submitted by Dr. JJ Wedgworth.

Kyle Edmonds seconded the motion.

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

G. Policy Revisions

Ginger Lusty reviewed revisions for UCS Policy 6115: Internet Safety Policy and UCS Policy 6030: Uniform and School Dress Code Policy.

Anthony Crear made a motion to approve the revisions to UCS Policy 6116: Internet Safety Policy.

Kristen Woodruff seconded the motion.

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

Veronica Triplett made a motion to approve the revisions to UCS Policy 6030: Uniform and School Dress Code Policy.

Kristen Woodruff seconded the motion.

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

H. Architect Selection

Dr. JJ Wedgworth reviewed the architect proposals for the PK-5 Addition.

Kyle Edmonds made a motion to engage with Lathan McKee as architect for the Smith Campus Pk-5 Addition.

Mike Davis seconded the motion.

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

I. Other Business

There was no other business presented.

IV. Head of School Report

A. Head of School Report

Dr. JJ Wedgworth had no comments for her report.

V. Public Comments

A. Public Comments

There were no public comments.

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 7:03 PM.

Respectfully Submitted,
Kyle Edmonds