



University Charter School - UCS

UCS Board of Director's Regular Meeting & Second Public Budget Hearing

Date and Time

Thursday September 4, 2025 at 5:30 PM CDT

Location

UCS Smith Cafe

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Welcome and Attendance		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 7/22/25 Minutes	Approve Minutes	Kyle Edmonds	2 m
E. Approval of 8/12/2025 Special Meeting Minutes	Approve Minutes	Kyle Edmonds	5 m

	Purpose	Presenter	Time
II. Treasurer Report			5:41 PM
A. UWA Foundation Account Report	FYI	Veronica Triplett	3 m
B. June and July 2025 Financial Packet and Bank Statement Reconciliations	FYI	Ginger Lusty	5 m
C. FY26 Second Public Budget Hearing - Proposed Budget 2025-2026	Vote	Ginger Lusty	5 m
III. New Business			5:54 PM
A. Capital Plan Approval	Vote	JJ Wedgworth	5 m
B. Other Business	FYI	Micky Smith	2 m
IV. Head of School Report			6:01 PM
A. Head of School Report Presentation by Crystal May, UCS Director of Student Success	FYI	JJ Wedgworth	10 m
V. Public Comments			
VI. Closing Items			6:11 PM
A. Adjourn Meeting	Vote	Micky Smith	2 m