



University Charter School - UCS

UCS Board of Director's Regular Meeting

Date and Time

Thursday November 13, 2025 at 5:30 PM CST

Location

UCS Smith Cafeteria

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Welcome and Attendance		Micky Smith	1 m
B. Call the Meeting to Order		Micky Smith	1 m
C. Approval of Agenda	Vote	Micky Smith	1 m
D. Approval of 9/4/2025 Minutes	Approve Minutes	Kyle Edmonds	1 m
II. Treasurer Report			5:34 PM
A. UWA Foundation Account Report	FYI	Veronica Triplett	3 m

	Purpose	Presenter	Time
B. August 2025 Financial Packet and Bank Statement Reconciliations and Preliminary Draft Sept 2025 Financials	FYI	Ginger Lusty	5 m
III. New Business			5:42 PM
A. New Hires	Vote	JJ Wedgworth	5 m
B. 26-27 Capacity/Enrollments School Model Capacity	Vote	JJ Wedgworth	5 m
C. Executive Session - Personnel Matter (The board will consider a motion to convene an executive session under 36-25A-7(a) (1), Code of Alabama, to discuss the general reputation and character and job performance of an employee.)	Vote	JJ Wedgworth	5 m
D. Other Business	FYI	Micky Smith	5 m
IV. Head of School Report			6:02 PM
A. Head of School Report Report Card Update & Guest Speaker: 4-12 Principal, Brandon Broach	FYI	JJ Wedgworth	10 m
V. Public Comments			6:12 PM
A. Public Comments	Discuss		
VI. Closing Items			6:12 PM
A. Adjourn Meeting	Vote	Micky Smith	1 m