



## University Charter School - UCS

### UCS Board of Director's Regular Meeting

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#### Date and Time

Tuesday January 20, 2026 at 5:30 PM CST

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#### Agenda

|  | Purpose         | Presenter         | Time           |
|--|-----------------|-------------------|----------------|
| <b>I. Opening Items</b>  |                 |                   | <b>5:30 PM</b> |
| 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 11/11/2025 Minutes  | Approve Minutes | Kyle Edmonds      | 1 m            |
| <b>II. Treasurer Report</b>  |                 |                   | <b>5:34 PM</b> |
| A. UWA Foundation Account Report   | FYI             | Veronica Triplett | 3 m            |
| B. October and November 2025 Financial Packet and Bank Statement Reconciliations | FYI             | Ginger Lusty      | 10 m           |
| <b>III. New Business</b>   |                 |                   | <b>5:47 PM</b> |

|  | Purpose | Presenter    | Time           |
|--|---------|--------------|----------------|
| <b>A.</b> Approval of 26-27 UCS Calendar       | Vote    | JJ Wedgworth | 5 m            |
| <b>B.</b> Other Business                       | FYI     | Micky Smith  | 5 m            |
| <b>C.</b> New Hires                            | Vote    | JJ Wedgworth | 5 m            |
| <b>IV. Head of School Report</b>               |         |              | <b>6:02 PM</b> |
| <b>A.</b> Board Appreciation Month             | FYI     |              |                |
| <b>B.</b> Matt Johnson, Chief Academic Officer | Discuss |              | 20 m           |
| <b>V. Public Comments</b>                      |         |              | <b>6:22 PM</b> |
| <b>A.</b> Public Comments                      | Discuss |              |                |
| <b>VI. Closing Items</b>                       |         |              | <b>6:22 PM</b> |
| <b>A.</b> Adjourn Meeting                      | Vote    | Micky Smith  | 1 m            |