



University Charter School - UCS

UCS Board of Director's Regular Meeting

Date and Time

Tuesday March 17, 2026 at 5:30 PM CDT

Location

UCS Smith Campus
Smith Cafe

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 01/20/2026 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. December 2025 and January 2026 Financial Packet and Bank Statement Reconciliations	FYI	Ginger Lusty	10 m
III. New Business			5:47 PM
A. Approval of 26-27 UCS Calendar Revisions	Vote	JJ Wedgworth	5 m
B. New Hires	Vote	JJ Wedgworth	5 m
C. Other Business	FYI	Micky Smith	5 m
D. Technology Professional Services Agreement	Vote	JJ Wedgworth	5 m
IV. Head of School Report			
V. Public Comments			
A. Public Comments	Discuss		
VI. Closing Items			6:07 PM
A. Adjourn Meeting	Vote	Micky Smith	1 m