



University Charter School - UCS

Minutes

UCS Board Meeting and First Public Budget Hearing

Date and Time

Tuesday July 22, 2025 at 5:30 PM

Location

UCS Smith Cafe

Directors Present

Anthony Crear, Kyle Edmonds, Micky Smith, Mike Davis, Natasha Satcher, Veronica Triplett (remote)

Directors Absent

Kristen Woodruff

Guests Present

Ginger Lusty (remote), JJ Wedgworth, Jana Cram

I. Opening Items**A. Welcome and Attendance**

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 Jul 22, 2025 at 5:30 PM.

C. Approval of Agenda

Mike Davis made a motion to approve the Agenda.

Anthony Crear seconded the motion.

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

D. Approval of 6/10/25 Minutes

Anthony Crear made a motion to approve the minutes from UCS Board of Director's Annual Organizational Meeting on 06-10-25.

Natasha Satcher seconded the motion.

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

II. Treasurer Report

A. May 2025 Financial Packet and Bank Statement Reconciliations

Ginger Lusty reviewed the May 2025 Financial Packet and Bank Statement .

B. FY26 First Public Budget Hearing - Proposed Budget 2025-2026

Ginger Lusty presented the Proposed Budget for 2025-2026 for review. This is the first presentation of the new budget.

C. FY2024 Audit Report

Ginger Lusty reviewed the FY2024 Audit Report included in the Board package. She noted there were no findings reported.

III. New Business

A. New Hires

Kyle Edmonds made a motion to approve the new hire as presented by JJ Wedgworth.

Veronica Triplett seconded the motion.

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

B. Policy Revisions and Additions

JJ Wedgworth presented the following UCS Policies for revision:

Policy 1015: Student Code of Conduct Policy

Policy 3005: Attendance Policy

Policy 6032: Student Cell Phones and Wireless Communication Device Usage Policy

Policy 1010: Honor Code Policy

Policy 5125: Employee Termination Policy

Policy 5205: Educator Code of Ethics

Policy 5110: Employee Leave Policy

Natasha Satcher made a motion to approve UCS Policy 1015: Student Code of Conduct Policy as presented.

Kyle Edmonds seconded the motion.

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

Anthony Crear made a motion to approve UCS Policy 3005: Attendance Policy as presented.

Kyle Edmonds seconded the motion.

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

Anthony Crear made a motion to approve UCS Policy 6032: Student Cell Phones and Wireless Communication Device Usage Policy as presented.

Natasha Satcher seconded the motion.

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

Kyle Edmonds made a motion to approve UCS Policy 1010: Honor Code Policy and Policy 5205: Educator Code of Ethics.

Veronica Triplett seconded the motion.

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

Kyle Edmonds made a motion to approve UCS Policy 5125: Employee Termination Policy as presented.

Anthony Crear seconded the motion.

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

Anthony Crear made a motion to approve UCS Policy 5110: Employee Leave Policy as presented.

Kyle Edmonds seconded the motion.

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

C. Plan Approvals

JJ Wedgworth reviewed the UCS Safety Plan for 2025-2026 as presented.

Natasha Satcher made a motion to approve the UCS Safety Plan for 2025-2026 as presented.

Anthony Crear seconded the motion.

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

D. UCS Board Training Plan 2025-2026

JJ Wedgworth shared training opportunities available for UCS Board members to complete toward the 6 hour required training hours needed for each member.

E. Other Business

There was no other business presented.

IV. Head of School Report

A. Head of School Report

- JJ Wedgworth shared a local Sumter County tax update for UCS.
- JJ Wedgworth shared that we have started working with architect, Lathan McKee, on the new building project.
- UCS Executive Leadership Special Guest: Libba Reed, UCS Assistant Principal of Instruction shared an overview of our yearly student data by grade levels. The presentation also included efforts for improvement in the 2025-2026 school year.

V. Public Comments

A. Public Comments

There were no public comments.

VI. Closing Items

A. Adjourn Meeting

Anthony Crear made a motion to adjourn.

Natasha Satcher 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 6:53 PM.

Respectfully Submitted,
Kyle Edmonds