

APPROVED



University Charter School - UCS

Minutes

UCS Special Board Meeting

Date and Time

Tuesday August 12, 2025 at 12:00 PM

Location

Zoom

Wedgworth, Jessica is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://westalabama.zoom.us/j/94069165865?pwd=wloVQkzrgaQDyKpb6LQR4MAEy7lwo6.1>

Meeting ID: 940 6916 5865

Passcode: 432924

Directors Present

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

Directors Absent

Kristen Woodruff

Guests Present

JJ Wedgworth

I. Opening Items

A. Welcome and Attendance and Acknowledgment of Quorum

Micky Smith welcomed all directors to the meeting. Attendance was 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 Aug 12, 2025 at 12:03 PM.

C. Approval of Agenda

Kyle Edmonds made a motion to Approve the Agenda as Published.

Anthony Crear seconded the motion.

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

II. New Business

A. Executive Session

Mike Davis made a motion to go into executive session for the purpose of discussing potential litigation.

Kyle Edmonds seconded the motion.

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

The Board moved into Executive Session to discussion potential litigation.

Veronica Triplett made a motion to come out of Executive Session.

Natasha Satcher seconded the motion.

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

Kyle Edmonds made a motion to participate in litigation as proposed.

Anthony Crear seconded the motion.

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

III. Public Comment

A. Public Comments

There were no public comments.

IV. Closing Items

A. Adjourn Meeting

Anthony Crear made a motion to adjourn the meeting.

Veronica Triplett 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 12:16 PM.

Respectfully Submitted,

Kyle Edmonds