



University Charter School - UCS

Minutes

UCS Board of Director's Regular Meeting & Second Public Budget Hearing

Date and Time

Thursday September 4, 2025 at 5:30 PM

Location

UCS Smith Cafe

Directors Present

Anthony Crear, Kristen Woodruff, Kyle Edmonds, Micky Smith, Mike Davis, Natasha Satcher, Veronica Triplett

Directors Absent

None

Non Voting Members Present

Cheryl Lambert

Guests Present

Ginger Lusty (remote), JJ Wedgworth

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

Micky Smith welcomed all directors to the meeting. Attendance taken and a quorum 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 Thursday Sep 4, 2025 at 5:30 PM.

C. Approval of Agenda

Anthony Crear made a motion to approve the Agenda.

Natasha Satcher seconded the motion.

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

D. Approval of 7/22/25 Minutes

Anthony Crear made a motion to approve the minutes with the addition of the approval of the agenda for the minutes added from the UCS Board Meeting and First Public Budget Hearing on 07-22-25.

Natasha Satcher seconded the motion.

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

E. Approval of 8/12/2025 Special Meeting Minutes

Natasha Satcher made a motion to approve the minutes from UCS Special Board Meeting on 08-12-25.

Veronica Triplett seconded the motion.

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

II. Treasurer Report

A. UWA Foundation Account Report

Veronia Triplett reviewed the August 2025 Foundation Report.

B. June and July 2025 Financial Packet and Bank Statement Reconciliations

Ginger Lusty presented and discussed the June and July 2025 Financials.

C. FY26 Second Public Budget Hearing - Proposed Budget 2025-2026

Ginger Lusty presented the FY2026 Proposed Budget for final approval.

Anthony Crear made a motion to Approve the FY2026 Budget.

Kyle Edmonds seconded the motion.

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

III. New Business

A. Capital Plan Approval

JJ Wedgworth presented the annual Capital Plan for approval.

Veronica Triplett made a motion to approve the Capital Plan for FY2026.

Kyle Edmonds seconded the motion.

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

B. Other Business

There was not Other Business to be discussed or voted on.

IV. Head of School Report

A. Head of School Report

JJ Wedgworth shared an invite to all board members to Homecoming and the parade.

JJ Wedgworth shared drawings for the proposed facility additions to the campus.

JJ Wedgworth updated the board on the lawsuit with the ALSDE.

Crystal May, Director of Student Success, gave a presentation to the board.

V. Public Comments

A. Public Comments

There were no public comments.

VI. Closing Items

A. Adjourn Meeting

Anthony Crear made a motion to adjourn the meeting.

Veronica Triplett seconded the motion.

The board **VOTED** 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 6:20 PM.

Respectfully Submitted,

Kyle Edmonds