



University Charter School - UCS

Minutes

UCS Board of Director's Regular Meeting

Date and Time

Tuesday January 20, 2026 at 5:30 PM

Directors Present

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

Directors Absent

None

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 Tuesday Jan 20, 2026 at 5:30 PM.

C. Approval of Agenda

Mike Davis made a motion to approve the agenda.

Kyle Edmonds seconded the motion.

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

D. Approval of 11/13/2025 Minutes

Mike Davis made a motion to approve the minutes from UCS Board of Director's Regular Meeting on 11-13-25.

Veronica Triplett seconded the motion.

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

II. Treasurer Report

A. UWA Foundation Account Report

Veronica Triplett informed the board that the Foundation is having issues with Blackbaud, therefore a report could not be pulled to report on.

B. October and November 2025 Financial Packet and Bank Statement Reconciliations

Ginger Lusty presented and discussed the October 2025 and November 2025 Financial Statements.

III. New Business

A. Approval of 26-27 UCS Calendar

Veronica Triplett made a motion to approve the 2026-2027 UCS Calendar as presented.

Natasha Satcher seconded the motion.

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

B. New Hires

Kristen Woodruff made a motion to to approve the new hire as presented by Dr. JJ Wedgworth.

Anthony Crear seconded the motion.

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

C. Other Business

There was no other business to be voted on.

IV. Head of School Report

A. Board Appreciation Month

JJ Wedgworth thanked the Board for their service and gave them a small token of appreciation.

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 6:30 PM.

Respectfully Submitted,
Kyle Edmonds