



University Charter School - UCS

UCS Board of Director's Regular Meeting

Date and Time

Tuesday May 12, 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 03/17/2026 Minutes | Approve Minutes | Kyle Edmonds | 1 m |
| E. Approval of 04/28/2026 Minutes | Approve Minutes | Kyle Edmonds | 3 m |

| | Purpose | Presenter | Time |
|---|---------|-------------------|----------------|
| II. Treasurer Report | | | 5:37 PM |
| A. UWA Foundation Account Report | FYI | Veronica Triplett | 3 m |
| B. February 2026 and March 2026 Financial Packet and Bank Statement Reconciliations | FYI | Ginger Lusty | 10 m |
| C. Year End Financial Review for FY2025 | FYI | Ginger Lusty | 10 m |
| III. New Business | | | 6:00 PM |
| A. Approval of 26-27 Faculty-Staff | Vote | Ginger Lusty | 5 m |
| B. Approval of 26-27 Student Fees | Vote | Ginger Lusty | 5 m |
| C. Approval of TEAMS Teachers Contracts | Vote | Ginger Lusty | 5 m |
| D. New Hires | Vote | JJ Wedgworth | 5 m |
| E. Other Business | FYI | Micky Smith | 5 m |
| IV. Head of School Report | | | |
| V. Public Comments | | | |
| A. Public Comments | Discuss | | |
| VI. Closing Items | | | 6:25 PM |
| A. Adjourn Meeting | Vote | Micky Smith | 1 m |