



## University Charter School - UCS

### Minutes

#### UCS Board of Director's Regular Meeting

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**Date and Time**

Tuesday March 17, 2026 at 5:30 PM

**Location**

UCS Smith Campus

Smith Cafe

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**Directors Present**

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

**Directors Absent**

*None*

**Guests Present**

Ginger Lusty (remote), JJ Wedgworth

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**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 Mar 17, 2026 at 5:31 PM.

**C. Approval of Agenda**

Mike Davis made a motion to approve the Agenda as presented.

Kyle Edmonds seconded the motion.

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

**D. Approval of 01/20/2026 Minutes**

Kristen Woodruff made a motion to approve the minutes from UCS Board of Director's Regular Meeting on 01-20-26.

Mike Davis seconded the motion.

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

**II. Treasurer Report**

**A. UWA Foundation Account Report**

JJ Wedgworth presented the UWA Foundation Account report for January and February.

**B. December 2025 and January 2026 Financial Packet and Bank Statement Reconciliations**

Ginger Lusty presented the Financial packets and bank reconciliations for December 2025 and January 2026.

**III. New Business**

**A. Approval of 26-27 UCS Calendar Revisions**

Natasha Satcher made a motion to approve the 26-27 UCS Calendar Revision as presented.

Anthony Crear seconded the motion.

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

**B. New Hires**

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

Mike Davis seconded the motion.

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

**C. Technology Professional Services Agreement**

Anthony Crear made a motion to approve the Technology Professional Services Agreement as presented.

Veronica Triplett seconded the motion.

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

#### **D. Other Business**

There was no Other Business to be discussed or voted on.

#### **IV. Head of School Report**

##### **A. Head of School Report**

JJ Wedgworth provided an update on the proposed facility additions to the campus.

JJ Wedgworth provided an update on the lawsuit with the ALSDE.

#### **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** 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 6:30 PM.

Respectfully Submitted,  
Kyle Edmonds