



University Charter School - UCS

Minutes

UCS Board of Director's Special Meeting

Date and Time

Tuesday April 28, 2026 at 12:00 PM

Location

Join Zoom Meeting

<https://westalabama.zoom.us/j/97680164038>

Meeting ID: 976 8016 4038

Directors Present

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

Directors Absent

None

Guests Present

Ginger Lusty (remote), JJ Wedgworth (remote)

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 Apr 28, 2026 at 12:00 PM.

C. Approval of Agenda

Anthony Crear made a motion to approved the Agenda as presented.

Kristen Woodruff seconded the motion.

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

II. New Business

A. New Hires

Veronica Triplett made a motion to approve the new hires as presented by JJ Wedgworth.

Kyle Edmonds seconded the motion.

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

III. Public Comment

A. Public Comment

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 12:30 PM.

Respectfully Submitted,
Kyle Edmonds