



University Charter School - UCS

UCS Board of Director's Annual Organizational Meeting

Date and Time

Tuesday June 9, 2026 at 5:30 PM CDT

Agenda

	Purpose	Presenter	Time
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I.	Opening Items		5:30 PM
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|-----------|---|-----------------|--------------|-----|
| A. | Welcome and Attendance and Acknowledgment of Quorum | | Micky Smith | 2 m |
| B. | Call the Meeting to Order | | Micky Smith | 1 m |
| C. | Approval of Agenda | Vote | Micky Smith | 1 m |
| D. | Approval of 5/12/26 Minutes | Approve Minutes | Kyle Edmonds | 2 m |

II.	Treasurer Report		5:36 PM
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| A. | UWA Foundation Account Report | FYI | Veronica Triplett | 3 m |
| B. | April 2026 Financial Packet and Bank Statement Reconciliations | FYI | Ginger Lusty | 5 m |

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C. 2025 Audit Report	FYI	Ginger Lusty	10 m
D. FY2026 Amended Budget	Vote	Ginger Lusty	10 m
III. New Business			6:04 PM
A. Election of 2026-2027 Directors	Vote	Micky Smith	5 m
B. Election of 2026-2027 Officers	Vote	Micky Smith	5 m
C. Appointment of 2026-2027 Committees	Vote	Micky Smith	10 m
Capital Improvement and Finance Committee			
Executive Committee			
Grievance Committee			
Head of School Evaluation and Strategic Planning Oversight Committee			
Nominating Committee			
Policy Committee			
D. 2026-2027 Board Meeting Calendar	Vote	JJ Wedgworth	2 m
E. Reminder of 2025-2026 Board Training Plan	FYI	JJ Wedgworth	5 m
F. New Hires	Vote	JJ Wedgworth	10 m
G. Policy Revisions	Vote	Natasha Satcher	5 m
H. Other Business	FYI	Micky Smith	2 m
IV. Head of School Report			6:48 PM
A. Head of School Report	FYI	JJ Wedgworth	2 m
V. Public Comments			
VI. Closing Items			6:50 PM
A. Adjourn Meeting	Vote	Micky Smith	2 m