



University Charter School - UCS

UCS Board of Director's Meeting and First Public Budget Hearing

Date and Time

Tuesday July 21, 2026 at 5:30 PM CDT

Location

Smith Campus Cafeteria

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
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 6/9/26 Minutes	Approve Minutes	Kyle Edmonds	2 m
II. Treasurer Report			5:36 PM
A. UWA Foundation Account Report	FYI	Veronica Triplett	3 m

	Purpose	Presenter	Time
B. May 2026 Financial Packet and Bank Statement Reconciliations	FYI	Ginger Lusty	5 m
C. First Public Budget Hearing FY27	FYI	Ginger Lusty	5 m
D. Open Additional Investar Bank Account	Vote	Ginger Lusty	2 m
III. New Business			5:51 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 Capital Improvement and Finance Committee Executive Committee Grievance Committee Head of School Evaluation and Strategic Planning Oversight Committee Nominating Committee Policy Committee	Vote	Micky Smith	10 m
D. Policy Revisions and Additions	Vote	JJ Wedgworth	2 m
E. 2026-2027 Safety Plan	Vote	JJ Wedgworth	5 m
F. New Hires	Vote	JJ Wedgworth	10 m
G. Other Business	FYI	Micky Smith	2 m
IV. Head of School Report			6:30 PM
A. Head of School Report	FYI	JJ Wedgworth	2 m
V. Public Comments			
VI. Closing Items			6:32 PM
A. Adjourn Meeting	Vote	Micky Smith	2 m