



University Charter School - UCS

Minutes

UCS Board of Director's Regular Meeting

Date and Time

Tuesday May 12, 2026 at 5:30 PM

Location

UCS Smith Campus

Smith Cafe

Directors Present

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

Directors Absent

None

Non Voting Members Present

Cheryl Lambert

Guests Present

Ginger Lusty, JJ Wedgworth

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 May 12, 2026 at 5:30 PM.

C. Approval of Agenda

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

Kristen Woodruff seconded the motion.

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

D. Approval of 03/17/2026 Minutes

Natasha Satcher made a motion to approve the minutes from the UCS Board of Director's Regular Meeting on 03-17-26.

Veronica Triplett seconded the motion.

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

E. Approval of 04/28/2026 Minutes

Anthony Crear made a motion to approve the minutes from the UCS Board of Director's Special Meeting on 04-28-26.

Mike Davis seconded the motion.

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

II. Treasurer Report

A. UWA Foundation Account Report

Veronica Triplett presented the UWA Foundation Account Report for April 2026.

B. February 2026 and March 2026 Financial Packet and Bank Statement Reconciliations

Ginger Lusty presented the Financial packets and bank reconciliations for February 2026 and March 2026.

C. Year End Financial Review for FY2025

Ginger Lusty presented the FY2025 year end financial review.

III. New Business

A. Approval of 26-27 Faculty-Staff

Kyle Edmonds made a motion to approve the 2026-2027 faculty staff as presented.

Anthony Crear seconded the motion.

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

B. Approval of 26-27 Student Fees

Mike Davis made a motion to approve the 2026-2027 Student Fees as presented.

Natasha Satcher seconded the motion.

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

C. Approval of TEAMS Teachers Contracts

Veronica Triplett made a motion to approve the TEAMS Teachers contracts as presented.

Kristen Woodruff 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 lawsuit with the ALSDE in that mediation had been scheduled for June 17.

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 6:00 PM.

Respectfully Submitted,
Kyle Edmonds