# University Charter School - UCS

## UCS Board of Director's Regular Meeting

**Date and Time**

Tuesday November 10, 2026 at 5:30 PM CST

**Location**

UCS Smith Campus Cafe

**Agenda**

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **I.** | **Opening Items** | | | **5:30 PM** |
| | **A.** Welcome and Attendance | | Micky Smith | 1 m |
| | **B.** Call the Meeting to Order | | Micky Smith | 1 m |
| | **C.** Approval of Agenda | Vote | Micky Smith | 1 m |
| | **D.** Approval of 9/3/26 Regular Meeting Minutes | Approve Minutes | Kyle Edmonds | 5 m |
| | **E.** Approval of 10/6/26 Special Meeting Minutes | Approve Minutes | Kyle Edmonds | 1 m |
| **II.** | **Treasurer Report** | | | **5:39 PM** |
| | **A.** UWA Foundation Account Report | FYI | Natasha Satcher | 3 m |

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **B.** | August 2026 Financial Packet and Bank Statement Reconciliations | FYI | Ginger Lusty | 5 m |
| **C.** | FY27 ACAP Prep Bonus | Vote | Ginger Lusty | 5 m |

FY27 ACAP Preparation Bonus to be paid in December for extraordinary services for ACAP prep to be performed in the Spring 2027.

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| **III.** | **New Business** | | | **5:52 PM** |
| **A.** | UCS Board Committees | Vote | JJ Wedgworth | 5 m |
| **B.** | Other Business | FYI | Micky Smith | 5 m |
| **IV.** | **Head of School Report** | | | **6:02 PM** |
| **A.** | Head of School Report | FYI | JJ Wedgworth | 10 m |
| **V.** | **Public Comments** | | | **6:12 PM** |
| **A.** | Public Comments | Discuss | | |
| **VI.** | **Closing Items** | | | **6:12 PM** |
| **A.** | Adjourn Meeting | Vote | Micky Smith | 1 m |