



University Charter School - UCS

UCS Board Special Meeting

Amended on May 13, 2021 at 6:08 PM CDT

Date and Time

Monday April 26, 2021 at 6:00 PM CDT

Location

UCS Cafeteria/UWA's Tutwiler Conference Center

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 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
II. Capital Improvement/Finance Committee Report			6:03 PM
A. Facility Financing and Architect Update	FYI	Ginger Lusty	10 m
III. New Business			6:13 PM
A. New Hires	Vote	JJ Wedgworth	10 m
B. FY2020 Audit Report / 990 Return	Vote	Ginger Lusty	5 m
C. CSFO Contract	Vote	JJ Wedgworth	10 m
IV. Public Comment			

	Purpose	Presenter	Time
V. Closing Items			6:38 PM
A. Adjourn Meeting	Vote		1 m