



University Charter School - UCS

UCS Regular Board Meeting

Amended on May 17, 2021 at 6:12 PM CDT

Date and Time

Monday May 17, 2021 at 5:30 PM CDT

Location

UWA's Tutwiler Conference Center/UCS Lunchroom

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 3/30/2021 Minutes	Approve Minutes	Micky Smith	1 m
Approve minutes for Board of Director's Regular Meeting on March 30, 2021			
E. Approval of 4/26/2021 Minutes	Approve Minutes	Micky Smith	5 m
Approve minutes for UCS Board Special Meeting on April 26, 2021			
II. Treasurer Report			5:39 PM
A. UWA Foundation Account Report	FYI	Veronica Triplett	3 m
B. April 2021 Financial Packet and Bank Statement Reconciliation	FYI	Ginger Lusty	5 m
C. Approval of Returning Staff for 2021-2022	Vote	Ginger Lusty	5 m
III. New Business			5:52 PM

	Purpose	Presenter	Time
A. Approval of New Hires	Vote	JJ Wedgworth	2 m
B. Next Two Board Meetings	FYI	Micky Smith	1 m

UCS Board of Director's Annual Meeting, scheduled for June 14, 2021, @ 5:30 PM

UCS Board of Director's Regular JULY Board Meeting, **Reschedule for July 29, 2021, @ 5:30 PM**

C. Head of School Evaluation	Vote	Jan Miller	10 m
D. Construction Management Proposals and Selection	Vote	JJ Wedgworth	60 m

6:00 - 6:20 PM **Hall Taylor Construction**

6:20 - 6:40 PM **ICM**

6:40 - 7:00 PM **War Construction**

E. Other Business	FYI	Micky Smith	5 m
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IV. Head of School Report

7:10 PM

A. UWA Aquaculture Center	FYI	JJ Wedgworth	15 m
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Presentation by Dr. Mike Sandel and Dr. John McCall

V. Public Comments

VI. Closing Items

7:25 PM

A. Adjourn Meeting	Vote	Micky Smith	1 m
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