



University Charter School - UCS

UCS Regular Board Meeting

Amended on November 16, 2021 at 6:42 PM CST

Date and Time

Tuesday November 16, 2021 at 5:30 PM CST

Location

UCS, Lyon Hall A141

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Welcome and Attendance		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 10/18/21 Minutes	Approve Minutes	Micky Smith	2 m
E. Approval of 9/21/2021 Minutes	Approve Minutes	Micky Smith	2 m
F. Approve 9/14/21 Minutes	Approve Minutes	Micky Smith	2 m
II. Treasurer Report			5:40 PM
A. UWA Foundation Account Report	FYI	Veronica Triplett	3 m
B. September 2021 Financial Packet and Bank Statement Reconciliation	FYI	Ginger Lusty	10 m

C. New Bank Account	Purpose Vote	Presenter Ginger Lusty	Time 5 m
III. New Business			5:58 PM
A. UCS Policy Revisions	Vote	Veronica Triplett	5 m
B. Approval of New Hire	Vote	JJ Wedgworth	5 m
C. UCS New Facility Building Construction Certified Bid Tab, VE Report and Recommendation Letter	Vote	JJ Wedgworth	15 m
D. Other Business	FYI	Micky Smith	5 m
IV. Head of School Report			6:28 PM
A. UCS ACAP Data	FYI	JJ Wedgworth	10 m
V. Public Comments			
VI. Closing Items			6:38 PM
A. Adjourn Meeting	Vote	Micky Smith	2 m