



University Charter School - UCS

UCS Second Public Budget Hearing

Date and Time

Tuesday September 14, 2021 at 5:30 PM CDT

Location

UCS Lyon Hall A141

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 7/29/2021 Minutes	Approve Minutes	Kyle Edmonds	1 m
E. Approval of 8/30/2021 Special Meeting Minutes	Approve Minutes	Kyle Edmonds	1 m
II. Treasurer Report			5:35 PM
A. UWA Foundation Account Report	FYI	Veronica Triplett	3 m
B. July 2021 Financial Packet and Bank Statement Reconciliation	FYI	Ginger Lusty	5 m
C. FY22 Second Public Budget Hearing	Discuss	Ginger Lusty	5 m
III. New Business			5:48 PM

	Purpose	Presenter	Time
A. Approval of TEAMS Contracts	Vote	Ginger Lusty	5 m
Latosha Caves - Secondary Math Sidney Freeman - Secondary Science			
B. UCS Annual Performance Report_APCSC	FYI	JJ Wedgworth	10 m
C. UCS Capital Plan	Vote	JJ Wedgworth	5 m
D. Approval of New Hires	Vote	JJ Wedgworth	1 m
William Stanford			
E. Other Business	FYI	Micky Smith	5 m
IV. Head of School Report			6:14 PM
A. UCS Goals and Reporting in BoardOnTrack	FYI	JJ Wedgworth	20 m
V. Public Comments			6:34 PM
A. Public Comments	Discuss		
VI. Closing Items			6:34 PM
A. Adjourn Meeting	Vote	Micky Smith	1 m