



# University Charter School - UCS

## UCS Regular Board Meeting

### Date and Time

Tuesday May 17, 2022 at 4:45 PM CDT

### Location

Lyon Hall A141

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:45 PM</b>
A. Welcome		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 3/15/22 Regular Board Meeting Minutes	Approve Minutes	Kyle Edmonds	2 m
E. Approval of 4/12/2022 Special Board Meeting Minutes	Approve Minutes	Kyle Edmonds	2 m
<b>II. Treasurer Report</b>			<b>4:53 PM</b>
A. UWA Foundation Account Report	FYI	Veronica Triplett	2 m
B. March 2022 Financial Packet and Bank Statement Reconciliation	FYI	Ginger Lusty	5 m
C. Revised FY2022 Budget	Vote	Ginger Lusty	5 m
D. Amend Bank Signers	Vote	Ginger Lusty	5 m

	Purpose	Presenter	Time
Remove Ginger Lusty as a signer, add Jennifer Nelson as a signer for Investar Bank, West Alabama Bank and Trust, and Regions.			

**III. New Business 5:10 PM**

- |  |      |                 |     |
|--|------|-----------------|-----|
| <b>A. Approval of New Hires</b>  | Vote | JJ<br>Wedgworth | 5 m |
| SPED Paraprofessional, Lolly Davidson, \$22,277<br>SPED Paraprofessional, Ta'Sharri Washington-Jackson, \$22,277<br>Elementary Interventionist, Janice Watt, \$53,981<br>Career Coach, TBD<br>Office Administrator, Emily Broach, \$33,660 |      |                 |     |
| <b>B. Approval of FY2023 Faculty and Staff</b>   | Vote | JJ<br>Wedgworth | 2 m |
| <b>C. 2022-2023 Board Meeting Calendar</b>   | Vote | JJ<br>Wedgworth | 2 m |
| <b>D. Other Business</b>   | FYI  | Micky<br>Smith  | 1 m |

**IV. Head of School Report 5:20 PM**

- |  |     |                 |      |
|--|-----|-----------------|------|
| <b>A. HOS Report</b>   | FYI | JJ<br>Wedgworth | 15 m |
| Construction Update<br>Year 4 Summary of Performance<br>Replication Update |     |                 |      |

**V. Public Comments**

**VI. Closing Items 5:35 PM**

- |   |         |                |     |
|---|---------|----------------|-----|
| <b>A. Next Regular Meeting, June 21, 2022</b> | Discuss |                | 1 m |
| <b>B. Adjourn Meeting</b>                     | Vote    | Micky<br>Smith | 1 m |