



University Charter School - UCS

UCS Special Board Meeting

Date and Time

Tuesday November 28, 2023 at 12:00 PM CST

Location

Zoom:

Wedgworth, Jessica is inviting you to a scheduled Zoom meeting.

Topic: UCS Special Board Meeting

Time: Nov 28, 2023 12:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://westalabama.zoom.us/j/95721409309>

Meeting ID: 957 2140 9309

One tap mobile

+16469313860,,95721409309# US

+13017158592,,95721409309# US (Washington DC)

Meeting ID: 957 2140 9309

Find your local number: <https://westalabama.zoom.us/u/aAEtKUbAp>

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM

	Purpose	Presenter	Time
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. New Business			12:03 PM
A. New Hires	Vote	JJ Wedgworth	10 m
B. December Bonus	Vote	Ginger Lusty	3 m
December bonus to be paid in December for extraordinary services for ACAP prep to be performed in the Spring 2024.			
III. Public Comment			
IV. Closing Items			12:16 PM
A. Adjourn Meeting	Vote		1 m