

## Agenda

### MEETING

UChicago Charter School Corporation Board of Directors

Thursday, Feb. 25, 2021, 5:00pm-6:30pm

BY ZOOM

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To Sign Up for public participation, contact [jnowaczewski@uchicago.edu](mailto:jnowaczewski@uchicago.edu)

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|---|-----------|
| I. Welcome  |           |
| a. President's Opening Remarks (Abebe)  | 5:00 p.m. |
| II. Public Participation  | 5:05 p.m. |
| III. Minutes  | 5:15 p.m. |
| a. Approval of Minutes of Dec. 3, 2020 & Jan. 29, 2021 Meetings of the Board of Directors |           |
| IV. CEO's Report  | 5:20 p.m. |
| a. Social Work Support for Students at UCCS During the Pandemic                           |           |
| i. Presentation by UCCS Social Workers (10 mins present + 5 mins questions)               |           |
| b. Report on Plans for Phase I Opening on March 1 (10 mins)                               |           |
| i. Data on Parent Choices for In-Person & Remote Learning                                 |           |
| ii. Staffing & Reasonable Accommodations Summary  |           |
| iii. COVID-19 Safety Protocols Update   |           |
| c. Discussion Next Steps for Phase II (10 mins)   |           |
| V. Quarterly UChicago Charter School Budget Report (COO & CFO) (30 mins)                  | 5:55 p.m. |
| i. FY21 Budget Update   |           |
| ii. FY22 Budget Forecast  |           |
| VI. Updates   | 6:25 p.m. |
| a. Roster of Board and Council Members  |           |
| b. Annual Meeting Schedule  |           |
| VII. New Business   | 6:28 p.m. |
| VIII. Adjourn   | 6:30 p.m. |