

## MEETING

### **UChicago Charter School Corporation Board of Directors Tuesday, March 14, 2023, 5:00pm-6:30pm**

**In Person at NKO Campus, room C204,  
1119 E. 46th Street, Chicago, IL 60653**

## AGENDA

- |       |                                       |   |                                   |
|-------|---------------------------------------|---|-----------------------------------|
| I.    | Welcome                               |   |                                   |
|       | a.                                    | President's Opening Remarks   | (Abebe) 5:00                      |
| II.   | Minutes                               |   |                                   |
|       | a.                                    | Approve Minutes of December 1, 2022 UCCS Regular Board of Directors Meeting   | 5:05                              |
| III.  | Public Participation: In-Person Only* |   | 5:10                              |
| IV.   | CEO's Report                          |   |                                   |
|       | a.                                    | Charter Renewal   | (Island Childress, Sergeant) 5:15 |
|       |                                       | i.  | Renewal Recommended Actions       |
|       |                                       | ii.   | Renewal Next Steps                |
|       | b.                                    | Enrollment Updates / Strategies   | (Scott, Pajakowski) 5:35          |
| V.    | FY23 Mid-Year Budget to Actuals       | (Epstein, Mardyla, Hull)  | 5:50                              |
| VI.   | Data Dashboard                        | (Sergeant, Pajakowski)  | 6:05                              |
| VII.  | New Business/Updates                  |   | 6:25                              |
|       | a.                                    | Student Code of Conduct (Board Chair to review and sign)  |                                   |
|       | b.                                    | Bullying Policy (approved at last meeting, submitted to ISBE and pending approval, year has been updated from 2020 to 2022) | (Island Childress)                |
| VIII. | Adjourn                               |   | 6:30                              |

\* For Public Participation In-Person Only, please inform Mara Martini at [maral@uchicago.edu](mailto:maral@uchicago.edu).