

## MEETING

### **UChicago Charter School Corporation Board of Directors Thursday, September 7, 2023 at 5:00-6:30pm**

**In Person at Woodlawn Campus, 6300 S. University Ave., Room 307  
Chicago, IL 60637**

## AGENDA

- |      |   |                            |      |
|------|---|----------------------------|------|
| I.   | Welcome: President's Opening Remarks  | (Abebe)                    | 5:00 |
| II.  | Minutes: Approve Minutes of June 15, 2023 UCCS Regular Board of Directors Meeting |                            | 5:05 |
| III. | Public Participation: In-Person Only *  |                            | 5:10 |
| IV.  | CEO's Report  |                            |      |
|      | a. Enrollment Report  | (Scott, Pajakowski)        | 5:15 |
|      | b. Campus Reports   | (Campus Directors)         | 5:25 |
|      | i. SY23 Academic Data   |                            |      |
|      | ii. UCW HS Graduation Rate/College Enrollment                                     |                            |      |
|      | iii. SY24 Goals   |                            |      |
|      | c. Safety and Security Report   | (Island-Childress, Gordon) | 5:45 |
|      | i. Woodlawn Campus  |                            |      |
|      | ii. Wadsworth Impact  |                            |      |
|      | d. Financial Report: FY23 Preliminary Results                                     | (Hull, Mardyla)            | 5:55 |
|      | e. Data Dashboard   | (Sergeant)                 | 6:05 |
|      | i. Attendance   |                            |      |
|      | ii. Campus GPA  |                            |      |
|      | iii. Discipline   |                            |      |
|      | iv. Sped Compliance   |                            |      |
| V.   | Executive Session   |                            | 6:15 |
| VI.  | UCCS Board Actions  |                            | 6:25 |
|      | i. Approve Updated Bylaws   |                            |      |
| VII. | Adjourn   |                            | 6:30 |

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