

## Agenda

### IN- PERSON MEETING

**UChicago Charter School Corporation Board of Directors  
Wednesday, March 16, 2022, 5:00pm-6:30pm**

**Crown Family School of Social Work, Policy and Practice  
969 East 60<sup>th</sup> Street, Classroom W1b  
Chicago, Illinois 60637**

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|---|-----------|
| I. Welcome  |           |
| a. President's Opening Remarks (Abebe)                            | 5:00 p.m. |
| II. Public Participation  | 5:10 p.m. |
| III. Minutes  | 5:20 p.m. |
| a. Draft Minutes of Meeting of Nov. 18, 2021                      |           |
| IV. CEO's Report (Island Childress)                               | 5:25 p.m. |
| a. Attendance & Testing & College Reports (Island Childress)      |           |
| b. Quarterly Budget Report Second Quarter FY22 (Epstein, Mardyla) |           |
| c. FY23 Budget Assumptions (Epstein, Mardyla)                     |           |
| d. COVID-19: Test to Stay, Vaccination Clinics (Nowaczewski)      |           |
| V. Special Topics:  |           |
| a. Renewal – Overview of Process (Island Childress)               |           |
| VI. <b>Executive Session</b>                                      | 6:10 p.m. |
| VII. Updates  | 6:20 p.m. |
| a. Updated Annual Schedule of Meetings                            |           |
| b. Updated Roster of Board and Council Members                    |           |
| VIII. New Business  | 6:25 p.m. |
| IX. Adjourn   | 6:30 p.m. |

Dated March 8, 2022