

## **BOARD MEETING**

## University of Chicago Charter School Corporation Board of Directors Thursday, May 29, 2025 from 5:00 - 6:30pm In Person NKO Campus, 1119 E 46th St., Room (C203) Chicago, IL 60653

## **AGENDA**

| I.   | Welcome   | (Gorman-Smith)     | 5:00 |
|------|---|--------------------|------|
| II.  | Minutes: Approve Minutes of April 10 2025, Regular Board Meeting  |                    | 5:05 |
| III. | Public Participation: In-Person Only*   |                    | 5:10 |
| IV.  | Financial Report and FY26 Budget Update   | (Hull)             | 5:15 |
| V.   | CEO Report  1. Academic Improvement Plan for SY25-26  2. Enrollment Update  3. Charter Renewal Update & Preliminary Operational Scorecard | (Island-Childress) | 5:35 |
| VI.  | Executive Session   |                    | 6:15 |
| /II. | Adjourn   |                    | 6:30 |

<sup>\*</sup>For Public Participation In Person Only, please inform Chrissy Ragin at cragin@uchicagocharter.org