

FINAL APPROVED BY UCCS BOARD APRIL 11, 2024

Minutes
February 15, 2024 Regular Meeting
UChicago Charter School Board of Directors
February 15 at 5:03 p.m.
In-Person

Attendees

Board of Directors Members attending in person: D. Abebe, D. Gorman-Smith, K. Yee Lee, C. Mitchell, P. Ziegler

Also in attendance: C. Epstein, A. Hull, T. Island Childress, U. Mardyla

- I. **Welcome**: President's Opening Remarks. D. Abebe stated that the Board will spend most of the meeting time in Executive Session and will move the New Business agenda item to before the Executive Session. He also mentioned that a group from Argonne visited DON recently and was visiting NKO today.
- II. **Minutes**: D. Abebe asked for a motion to approve minutes of January 25, 2024 UCCS Regular Board of Directors Meeting, C. Mitchell made a motion, K. Yee Lee seconded, and all approved.
- III. **Public Participation**: none.
- IV. **New Business (presented before breaking into Executive Session so reversed order of agenda)**
 - a. UCCS Van Protocol: per T. Island Childress, the protocol will be shared at next Board meeting. Language being developed now and when ready will be given to the Legal department at the university.
 - b. Golden Apple Accelerators: per T. Island Childress, 14 people were interviewed across all 3 campuses and candidates being reviewed now.
- V. **Executive Session**: D. Gorman-Smith made a motion to move to closed Executive Session, C. Mitchell seconded, and all approved. D. Gorman-Smith invited C. Epstein, A. Hull, U. Mardyla, and T. Island Childress, and M. Martini to stay. U. Mardyla gave a presentation on both the FY24 and FY 25 budgets with input from A. Hull and C. Epstein and resulting questions from the Board members.
- VI. **Adjourned** at 7:11 pm.