

## **BOARD MEETING**

**University of Chicago Charter School Corporation Board of Directors**

**Thursday, January 23, 2025 from 5:00 - 6:30pm**

**In Person**

**NKO Campus, 1119 E 46<sup>th</sup> Street, Room (C204)**

**Chicago, IL 60653**

## **AGENDA**

I.	Welcome	(Gorman-Smith)	5:00
II.	Minutes: Approve Minutes of November 21 2024, Regular Board Meeting		5:05
III.	Public Participation: In-Person Only*		5:10
IV.	Board Elections	(Gorman-Smith)	5:15
V.	Strategic Planning: Strategic Plan Framework and Work Plan.	(Island-Childress)	5:20
VI.	Executive Session		6:15
VII.	Adjourn		6:30

\*For Public Participation In Person Only, please inform Chrissy Ragin at [cragin@uchicagocharter.org](mailto:cragin@uchicagocharter.org)