UCHICAGOCharterSchool

DONOGHUE CAMPUS NORTH KENWOOD/OAKLAND CAMPUS WOODLAWN CAMPUS The University of Chicago Urban Education Institute

1313 East 60th Street Chicago, Illinois 60637 uchlcagocharter.org

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 46th 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
ΊΙ.	Adjourn		6:30

^{*}For Public Participation In Person Only, please inform Chrissy Ragin at cragin@uchicagocharter.org