

MEETING

**UChicago Charter School Corporation Board of Directors
Thursday, June 6, 2024, at 5:00-6:30pm
In Person at Chapin Hall, 1313 E. 60th St., Rug Room (119)
Chicago, IL 60637**

AGENDA

I.	Welcome: President's Opening Remarks	(Abebe)	5:00
II.	Minutes: Approve Minutes of May 9, 2024 UCCS Regular Board of Directors Meeting	(Abebe)	5:10
III.	Public Participation: In-Person Only *		5:15
IV.	CEO's Report		
	a. Enrollment Report	(Pajakowski)	5:25
	b. College Going Office (CGO) Presentation	(Alexander, Holmes)	5:35
	c. Academic Data & Data Dashboard	(Island Childress, Sergeant)	5:45
V.	Financial Report	(Hull)	5:55
VI.	Safety and Security Report	(Island Childress, Epstein)	6:00
VII.	New Business: SY25 Proposed Board Meeting Dates	(Island Childress)	6:05
VIII.	Executive Session		6:10
IX.	Adjourn		6:45

* For Public Participation In-Person Only, please inform Mara Martini at maral@uchicago.edu.