

Minutes

Special Meeting of the University of Chicago Charter School Corporation Board of Directors
Thursday, April 2, 2026 from 12:00 - 1:30pm
In Person
Office of Civic Engagement, Edward Levi Hall
5801 S Ellis Ave. Chicago, IL 60637

Attendees

In-Person Board Members: Mario Moreno Zepeda, Katherine Kinzler, Deb Gorman-Smith, Naamah Grover, Ka Yee Lee

Also in attendance: Jim Furman

- I. **Welcome:** Deb-Gorman Smith welcomed board members.
- II. **Public Participation: None**
- III. **Executive Session:** **Katie Kinzler** made a motion to hold a closed executive session to consider the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the UChicago Charter School pursuant to Section 2(c)(1) of the Open Meeting Act. The board invited **Jim Furman** to stay for the executive session. **Ka Yee Lee** seconded the motion. All approved.

Executive session ended at **12:30** with a motion from **Ka Yee Lee**, a second from **Mario Moreno Zepeda** and unanimous approval.
- IV. **UCCS CEO Appointment Vote:** **Katie Kinzler** made a motion to recommend that University of Chicago President Paul Alivisatos appoint Aneesa Sergeant as CEO of the UCCS Network. **Mario Moreno Zepeda** seconded the motion. All board members voted in favor.
- V. **Adjourn:** D. Gorman-Smith adjourned the meeting at **12:33**.