

Agenda
SPECIAL MEETING
UChicago Charter School Corporation Board of Directors
Thursday, Mar. 18, 2021, 5:00pm-6:30pm
BY ZOOM
Join Zoom Meeting

<https://uchicago.zoom.us/j/96696362408?pwd=eHpmQmh6TG1vcUY0cXFYWXBaUjhvdz09>

Meeting ID: 966 9636 2408
Passcode: 596848
One tap mobile
+13126266799,,96696362408#,,,,*596848# US (Chicago)

To Sign Up for public participation, contact Jnowaczewski@uchicago.edu

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|---|-----------|
| I. Welcome | |
| a. President's Opening Remarks (Abebe) | 5:00 p.m. |
| II. Public Participation | 5:05 p.m. |
| III. Minutes | 5:15 p.m. |
| a. Approval of Minutes of Feb. 25, 2029 Meeting of the Board of Directors | |
| IV. CEO's Report | 5:20 p.m. |
| a. Report Phase I Implementation (10 mins) | |
| b. Proposal for Phase II (20 mins) | |
| i. Data on Parent Choices for In-Person & Remote Learning | |
| ii. Staffing & Reasonable Accommodations Update | |
| iii. COVID-19 Safety & Medical Protocols Update | |
| V. Action Items | 6:20 p.m. |
| a. Approve Data Breach Policy | |
| VI. Updates | 6:25 p.m. |
| a. Annual Meeting Schedule | |
| VII. New Business | 6:28 p.m. |
| VIII. Adjourn | 6:30 p.m. |

DATED March 16, 2021/UCCS