

## MEETING

### **UChicago Charter School Corporation Board of Directors Thursday, Dec. 1, 2022, 5:00pm-6:30pm**

**In Person at Donoghue Campus, First Floor Library,  
707 East 37<sup>th</sup> Street, Chicago, IL 60653**

#### **Join Zoom Meeting Courtesy Link**

<https://uchicago.zoom.us/j/94396880496?pwd=RUhNSklFdnVBL0sxR1ZDNVE5NmdUQT09>

**Meeting ID: 943 9688 0496**

**Passcode: 477777**

## AGENDA

- |                           |  |                    |      |
|---------------------------|--|--------------------|------|
| I. Welcome                |  |                    |      |
| II. Minutes               | a. President's Opening Remarks   | (Abebe)            | 5:00 |
|                           | a. Approve Minutes of July 7, 2022 UCCS Special Board of Directors Meeting |                    | 5:05 |
| III. Public Participation |  |                    | 5:10 |
| IV. CEO's Report          |  |                    |      |
|                           | a. Administrative/Campus Leadership New Roles                              | (Island Childress) | 5:15 |
|                           | i. Deputy Director Role  |                    |      |
|                           | ii. Director of Special Education  |                    |      |
|                           | iii. UCW Head of Campus & New High School & Middle School Directors        |                    |      |
|                           | iv. NKO Interim Director   |                    |      |
|                           | b. Renewal Update  | (Sergeant)         | 5:25 |
|                           | i. Timeline & Process  |                    |      |
|                           | ii. Campus Data: (1) Instructional & (2) Culture and Climate               |                    |      |
|                           | iii. Response to the Data  |                    |      |
|                           | iv. Renewal Next Steps   |                    |      |
|                           | c. Quarterly Finance Report on FY21 Budget to Actuals                      | (Epstein, Mardyla) | 5:35 |
|                           | d. Continued Data Monitoring: Data Dashboard                               | (Pajakowski)       | 5:45 |
| V. Action Items           |  |                    | 5:55 |
|                           | a. Approve Amended Student Code of Conduct                                 | (Sergeant)         |      |
| VI. Executive Session     |  |                    | 6:05 |
| VII. Updates              |  |                    | 6:25 |
|                           | a. Campus Visits for Board Members: Invitations                            |                    |      |
|                           | b. Newsletter/Data Dashboard   |                    |      |
|                           | c. Roster of Board Members 2022-2023                                       |                    |      |
|                           | d. Annual Schedule of Board Meetings 2022-2023                             |                    |      |
| VIII. New Business        |  |                    | 6:28 |
| IX. Adjourn               |  |                    | 6:30 |

Final as of 29 November 2022/UCCSp