

Agenda **MEETING**

UChicago Charter School Corporation Board of Directors **Thursday, Sept. 30, 2021, 5:00pm-7:00pm**

CROWN FAMILY SCHOOL OF SOCIAL WORK, POLICY & PRACTICE **CLASSROOM W-IV** **969 East 60th Street** **Chicago, Illinois 60637**

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| I. Welcome | |
| a. President's Opening Remarks | 5:00 p.m. |
| b. Report re Advisory Council Meeting Sept. 23, 2021 | |
| II. Public Participation | 5:10 p.m. |
| III. Minutes | 5:15 p.m. |
| a. Approval of Minutes: Annual Meeting on May 20, 2021 & Special Board Meeting on July 6, 2021 | |
| IV. CEO's Report | 5:20 p.m. |
| a. Return to In Person Learning at All UCCS Campuses | |
| b. Quarterly Budget Report First Quarter FY22 | |
| c. Annual Report on Suspensions & Expulsions for 2020-2021 | |
| V. Special Report | |
| a. Woodlawn Campus Athletic Field – Status Update | 5:45 p.m. |
| VI. Action Items | 6:00 p.m. |
| a. Approve Advisory Council Slate Appointing Chair & Vice Chair | |
| b. Approve Amended Student Code of Conduct | |
| VII. Executive Session | 6:15 p.m. |
| VIII. Updates | 6:55 p.m. |
| a. Information on Mandated Board Training | |
| b. Roster of Board and Council Members | |
| IX. New Business | 6:59 p.m. |
| X. Adjourn | 7:00 p.m. |

Dated Sept. 28, 2021