

ANNUAL MEETING

UChicago Charter School Corporation Board of Directors Thursday, May 19, 2022, 5:00pm-6:30pm Hybrid Meeting

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Meeting URL: <https://uchicago.zoom.us/j/91721404760?pwd=MVpEUUVUyZjdqYzJvaVpoMU1ZDZWUT09&from=addon>

Meeting ID: 917 2140 4760

Passcode: 990371

In Person at Chapin Hall, 1313 East 60th Street, Chicago, IL 60637

AGENDA

- | | |
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| I. Welcome | |
| a. President's Opening Remarks (Abebe) | 5:00 |
| b. Review of Advisory Council Meeting of May 5, 2022 (Gorman-Smith) | 5:05 |
| II. Minutes | |
| a. Approve Minutes of March 16, 2022 UCCS Board of Directors Meeting and Special Board Meeting of May 13, 2022 | 5:10 |
| III. Public Participation | 5:15 |
| IV. Action Items | 5:20 |
| a. Approve UChicago Charter Budget for FY2022-2023 | |
| b. Annual Election of Officers & Member Terms for UChicago Charter School Corporation Board | |
| c. Approve Annual Appointment of Chair & Vice Chair of the Advisory Council | |
| d. Approve Annual Calendar of Meetings for the 2022-2023 School Year | |
| V. Executive Session | 5:30 |
| VI. CEO's Report | 6:00 |
| a. Enrollment Update for 2022-2023 (Scott) | |
| b. Quarterly Finance Report on FY21 Budget to Actuals (Epstein, Mardyla) | |
| c. Academic Performance of UCCS Schools FY22 to date (CEO) | |
| VII. Updates | 6:28 |
| a. Schedule of End of Year Events at UCCS | |
| b. Renewal Update | |
| c. Roster of Members of Board of Directors & Advisory Council FY22 | |
| d. Possible Additional Board Meeting(s) in June | |
| VIII. New Business | 6:29 |
| IX. Adjourn | 6:30 |