

Minutes
Special Meeting of the University of Chicago Charter School Board of Directors
July 10, 2024 at
Edelstone Center, 6030 S. Ellis Avenue
5:45 p.m.

Attendees

Board of Directors Members attending in person: D. Abebe, K. Y. Lee, C. Mitchell, D. Gorman-Smith, P. Ziegler

Board of Directors absent: None.

Also in attendance: J. Furman

I. **Welcome:** President's Opening Remarks. D. Abebe welcomed everyone to the meeting.

III. **Public Participation:** None.

VIII. **Executive Session:** D. Abebe asked for a motion to move to a closed Executive Session. K. Y. Lee made a motion to hold a closed Executive Session for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. P. Ziegler seconded, and all approved. Closed Executive Session began at 5:48 p.m. and ended at 6:58 p.m.

IX. **Adjourn:** The meeting was adjourned at 6:58 p.m.