

MEETING

UChicago Charter School Corporation Board of Directors Thursday, November 9, 2023 at 5:00-6:30pm

**In Person at Donoghue Campus Library, 707 E. 37th St.
Chicago, IL 60653**

AGENDA

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|------|---|------------------------------|------|
| I. | Welcome: President's Opening Remarks | (Abebe) | 5:00 |
| II. | Minutes: Approve Minutes of September 7, 2023 UCCS Regular Board of Directors Meeting | | 5:05 |
| III. | Public Participation: In-Person Only * | | 5:10 |
| IV. | CEO's Report | | |
| | a. UCW Yellowstone Presentation | (Gordon, UCW Students) | 5:15 |
| | b. Enrollment Report | (Island Childress, Sergeant) | 5:25 |
| | c. ISBE Accountability Measures | (Island Childress, Sergeant) | 5:30 |
| | i. Data Dashboard | | |
| | d. Financial Report | (Hull, Mardyla) | 5:50 |
| | e. Safety and Security | (Island Childress, Epstein) | 6:10 |
| V. | New Business | (Abebe) | 6:20 |
| VI. | Adjourn | | 6:30 |

* For Public Participation In-Person Only, please inform Mara Martini at maral@uchicago.edu.