UCHICAGOCharterSchool

DONOGHUE CAMPUS NORTH KENWOOD/OAKLAND CAMPUS WOODLAWN CAMPUS The University of Chicago Urban Education Institute

1313 East 60th Street Chicago, Illinois 60637 uchlcagocharter.org

BOARD MEETING University of Chicago Charter School Corporation Board of Directors Tuesday, April 1, 2025 from 5:00 - 6:30pm In Person Woodlawn Campus, 6300 S University Ave, Room 105 Chicago, IL 60637

AGENDA

| I. | Welcome | (Gorman-Smith) | 5:00 |
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| II. | Minutes: Approve Minutes of January 23 2025, Regular Board Meeting | | 5:05 |
| III. | Public Participation: In-Person Only* | | 5:10 |
| IV. | Board Calendar and UCCS 25-26SY Calendar | (Gorman-Smith) | 5:15 |
| V. | Strategic Planning Subgroup Data Report | (Island-Childress) | 5:20 |
| VI. | Financial Review | (Hull) | 6:10 |
| VII. | Executive Session | | 6:15 |
| VIII. | Adjourn | | 6:30 |

*For Public Participation In Person Only, please inform Chrissy Ragin at cragin@uchicagocharter.org