

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
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