

MEETING

UChicago Charter School Corporation Board of Directors Thursday, May 11, 2023, 5:00pm-6:30pm

**In Person at Woodlawn Campus, 6300 S. University Ave., Room 218
Chicago, IL 60637**

AGENDA

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|------|--|----------------------------|------|
| I. | Welcome: President's Opening Remarks | (Abebe) | 5:00 |
| II. | Minutes: Approve Minutes of March 14, 2023 UCCS Regular Board of Directors Meeting | | 5:05 |
| III. | Public Participation: In-Person Only * | | 5:10 |
| IV. | CEO's Report | | |
| | a. Financial Report | (Hull, Mardyla) | 5:15 |
| | i. Selection of Auditors | | |
| | ii. FY24 Budget Discussion | | |
| | b. Enrollment Report | (Scott, Pajakowski) | 5:35 |
| | c. UCCS Safety and Security | (Island-Childress, Gordon) | 5:45 |
| | i. Woodlawn Campus | | |
| | ii. Training and Technology | | |
| | iii. Communications Plan | | |
| | d. Data Dashboard | (Sergeant) | 5:55 |
| | i. Attendance | | |
| | ii. Campus GPA | | |
| | iii. Discipline | | |
| | iv. Sped Compliance | | |
| | e. UCCS Board Actions / Approvals | (Island-Childress) | 6:05 |
| | i. Uniform Policy | | |
| | ii. Employee Handbook | | |
| | iii. Approval of School Calendar | | |
| V. | Executive Session | | 6:10 |
| VI. | Adjourn | | 6:30 |

* For Public Participation In-Person Only, please inform Mara Martini at mara1@uchicago.edu.