

SPECIAL BOARD MEETING

University of Chicago Charter School Corporation Board of Directors

July 17, 2026 from 9:30am - 10:00am

In Person

Office of Civic Engagement (1st Floor)

Edward Levi Hall

5801 S. Ellis Ave. Chicago, IL 60637

AGENDA

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|------|--|----------------|-------|
| I. | Welcome | (Gorman-Smith) | 9:30 |
| II. | Public Participation: In-Person Only* | | 9:35 |
| III. | UCW Interim Director Appointment | | 9:40 |
| IV. | Approve Updated Student Code of Conduct Policy | | 9:50 |
| V. | Adjourn | | 10:00 |

*For Public Participation In Person Only, please inform Jim Furman at jfurman@uchicago.edu.