

FINAL APPROVED BY UCCS BOARD JUNE 6, 2024

Minutes
May 9, 2024 Regular Meeting
UChicago Charter School Board of Directors
May 9 at 4:59 p.m.
In-Person

Attendees

Board of Directors Members attending in person: D. Abebe, D. Gorman-Smith, C. Mitchell, P. Ziegler

Board of Directors Members absent: K.Y. Lee

Also in attendance: J. Furman, A. Hull, T. Island Childress, U. Mardyla, M. Martini

- I. **Welcome:** President's Opening Remarks.
- II. **Minutes:** D. Abebe asked for a motion to approve minutes of April 11, 2024 UCCS Regular Board of Directors Meeting, D. Gorman-Smith made a motion, C. Mitchell seconded, and all approved.
- III. **Public Participation:** none.
- IV. **Executive Session:** D. Abebe asked for a motion to move to Executive Session, D. Gorman-Smith made a motion, P. Ziegler seconded, and all approved. Executive session began at 5:03 p.m.
 - a. Finance team presented FY25 Budget and Board members discussed the proposed budget and related personnel matters. Present: D. Abebe, J. Furman, D. Gorman-Smith, A. Hull, T. Island-Childress, U. Mardyla, C. Mitchell, P. Ziegler.
 - b. CEO updated board on HR, personnel, and disciplinary matters. Present: D. Abebe, D. Gorman-Smith, T. Island-Childress, C. Mitchell, P. Ziegler.
 - c. Board members discussed personnel and disciplinary matters. Present: D. Abebe, D. Gorman-Smith, C. Mitchell, P. Ziegler.
 - d. Executive Session was concluded at 6:18.
- V. **Action Items**
 - a. Vote on and Approve the UCCS Budget for FY25: at 6:20 pm. D. Abebe thanked the Finance Team for all their hard work and for balancing the budget. He also acknowledged the University's financial commitment to UCCS and the in-kind services it will continue to provide. D. Abebe asked for a motion to approve the budget, C. Mitchell made a motion, P. Ziegler seconded, and all approved.
 - b. Approve School Year Calendar for 2024-2025: Per T. Island Childress, she considered the CPS calendar in planning our calendar since some of our students have siblings in CPS schools. D. Abebe asked for a motion to approve the calendar, C. Mitchell made a motion, P. Ziegler seconded, and all approved.
- VI. **New Business:** P. Ziegler asked if any teacher appreciation actions taken. T. Island Childress responded that teachers received breakfast and lunch and teachers more than 10 years received baskets. In addition, each campus had planned other gestures of appreciation.
- VII. **Adjourn:** at 6:24.