

MEETING

**UChicago Charter School Corporation Board of Directors
Thursday, May 9, 2024 at 5:00-6:30pm
In Person at Chapin Hall, 1313 E. 60th St., Rug Room
Chicago, IL 60637**

AGENDA

I.	Welcome: President's Opening Remarks	5:00
II.	Minutes: Approve Minutes of April 11, 2024 UCCS Regular Board of Directors Meeting	5:05
III.	Public Participation: In-Person Only *	5:10
IV.	Executive Session	5:15
V.	Action Items	6:20
	a. Vote on and Approve the UCCS Budget for FY25	
	b. Approve School Year Calendar for 2024-2025	
VI.	New Business	6:25
VII.	Adjourn	6:30

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