## **UCHICAGOCharterSchool**

DONOGHUE CAMPUS NORTH KENWOOD/OAKLAND CAMPUS WOODLAWN CAMPUS The University of Chicago Urban Education Institute

1313 East 60th Street Chicago, Illinois 60637

uchlcagocharter.org

## **MEETING**

## UChicago Charter School Corporation Board of Directors Thursday, May 9, 2024 at 5:00-6:30pm In Person at Chapin Hall, 1313 E. 60<sup>th</sup> 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 a. Vote on and Approve the UCCS Budget for FY25 b. Approve School Year Calendar for 2024-2025	6:20
VI.	New Business	6:25
VII.	Adjourn	6:30

<sup>\*</sup> For Public Participation In-Person Only, please inform Mara Martini at mara1@uchicago.edu.