

## MEETING

**UChicago Charter School Corporation Board of Directors  
Thursday, February 15, 2024 at 5:00-7:00pm  
In Person at Chapin Hall, 1313 E. 60<sup>th</sup> St., room 119  
Chicago, IL 60637**

## AGENDA

- |      |  |                    |      |
|------|--|--------------------|------|
| I.   | Welcome: President's Opening Remarks   | (Abebe)            | 5:00 |
| II.  | Minutes: Approve Minutes of January 25, 2024 UCCS Regular Board of Directors Meeting |                    | 5:05 |
| III. | Public Participation: In-Person only*  |                    |      |
| IV.  | Executive Session  |                    | 5:15 |
| V.   | New Business   | (Island Childress) | 6:55 |
|      | a. UCCS Van Protocol   |                    |      |
|      | b. Golden Apple Accelerators   |                    |      |
| VI.  | Adjourn  |                    | 7:00 |

\* For Public Participation In-Person Only, please inform Mara Martini at [maral@uchicago.edu](mailto:maral@uchicago.edu).