

## Agenda

### SPECIAL MEETING

#### UChicago Charter School Corporation Board of Directors

Thursday, July 7, 2022, 5:00pm-6:30pm

**In-Person**  
**Chapin Hall**

**1313 East 60<sup>th</sup> Street, Room 119, Chicago, Illinois 60637**

#### Join Zoom Meeting

<https://uchicago.zoom.us/j/93906421528?pwd=WHo0cStYMNlmaFpOcC9QdkRtN2cwZz09>

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|------|--|------|
| I.   | Welcome (D. Abebe, Chair)  | 5:00 |
|      | a. Review purpose of Special Meeting                                   |      |
| II.  | Public Participation   | 5:05 |
| III. | Approve Minutes Regular Meeting May 19 & Special Meeting June 14, 2022 | 5:15 |
| IV.  | Executive Session  | 5:20 |
| V.   | Action Items   | 6:20 |
|      | a. Approve Appointment New Leader UCCS Middle School Woodlawn Campus   |      |
| VI.  | Updates & New Business   | 6:25 |
| VII. | Adjourn  | 6:30 |

**To sign up for Public Participation, please email: [jnowaczewski@uchicago.edu](mailto:jnowaczewski@uchicago.edu)**

Dated 06 July 2022/ UCCS