

Agenda

ANNUAL MEETING

UChicago Charter School Corporation Board of Directors

Thursday, May 30, 2019, 5:00pm-6:30pm

University of Chicago- Woodlawn Campus

6300 University Avenue

- I. Welcome
 - a. Review of Advisory Council Meeting of May 16, 2019
 - b. Attendance at Council Meetings 2019-2020
 - c. Status Update re UEI

- II. Minutes
 - a. Approve Minutes of Mar. 19, 2019 Board of Directors Meeting

- III. Public Participation

- IV. CEO's Report
 - a. Contract for 5 year Renewal with CPS
 - b. Enrollment Update for 2019-2020
 - c. Carter G. Woodson: Youth Empowerment Solutions & Closing Plans
 - d. Graduation Schedule for Campuses

- V. Action Items
 - a. Approve UChicago Charter Budget for FY2019-2020
 - b. Approve Amendments to Student Code of Conduct
 - c. Annual Election of Officers & Member Terms for UChicago Charter School Corporation
 - d. Approve Annual Appointment of Chair, Vice Chair & Members of the Advisory Council
 - e. Approve Additional Board Meeting Date of June 26, 2019
 - f. Approve Annual Calendar of Meetings for the 2019-2020 School Year
 - g. Approve New UCCS Policy regarding Document Retention

- VI. Closed Executive Session

- VII. Updates
 - a. Report on Renewal Conditions re: Special Education

- VIII. New Business
- IX. Adjourn

Dated May 25, 2019