**UCHICAGOCharterSchool**

The University of Chicago Urban Education Institute

1313 East 60th Street

Chicago, Illinois 60637

uchlcagocharter.org

DONOGHUE CAMPUS

NORTH KENWOOD/OAKLAND CAMPUS

WOODLAWN CAMPUS

**BOARD MEETING**

**University of Chicago Charter School Corporation Board of Directors**

**Thursday, September 26, 2024, from 5:00 - 6:30pm**

**In Person**

**Woodlawn Campus, 6300 S University Ave, Room 303**

**Chicago, IL 60637**

**AGENDA**

1. Welcome (Gorman-Smith)   5:00
2. Minutes: Approve Minutes of June 6, 2024 Regular Board Meeting (Gorman-Smith)   5:05
3. Public Participation: In-Person Only\* 5:10
4. Enrollment Report (Pajakowski)         5:20
5. Campus Reports 5:30
6. Campus Highlights: UCW Field Video (Island-Childress)
7. SY24 IAR Data and School Comparisons (Island-Childress, Sergeant)
8. Campus Goals and Strategic Plan (Hughes, Woods, Dr. Anderson, Gordon)
9. Financial Report (Hull)         6:15
10. Safety and Security Report   (Island-Childress)         6:20
11. New Business (Island-Childress)          6:25
	1. Concession Stand Donations
12. Adjourn 6:30

\*For Public Participation In Person Only, please inform Chrissy Ragin at cragin@uchicagocharter.org