

**Minutes**  
**Special Meeting of the University of Chicago Charter School Board of Directors**  
**Thursday, July 17, 2025 from 1:30 – 2:00pm**  
**In Person**  
**Edelstone Center, 6030 S. Ellis Avenue, Room 106**

**Attendees**

Board of Directors Members attending in person: D. Gorman-Smith, K. Kinzler, C. Mitchell, P. Ziegler

Absent: K. Y. Lee

Also in attendance: J. Furman

- I. **Welcome:** D. Gorman-Smith welcomed the board and thanked P. Ziegler and C. Mitchell for their service on the Board.
- II. **Minutes:** D. Gorman-Smith called for a motion to approve the June 10, 2025, minutes of the UCCS Regular Board Meeting. K. Kinzler made a motion to approve, and C. Mitchell seconded. All approved.
- III. **Public Participation:** None.
- IV. **Executive Session:** Christian Mitchell made a motion to go into closed executive session for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the UChicago Charter School under Sections 2(c)(1) of the Open Meetings Act., P. Ziegler seconded, all approved. Executive Session began at 1:32 and ended at 1:50.
- V. **Adjourn:** D. Gorman-Smith adjourned the meeting at 1:50.