

Minutes

University of Chicago Charter School Corporation Board of Directors Special Board Meeting

July 17, 2026 from 9:00 – 10:00 am

In Person

Office of Civic Engagement (1st Floor)

Edward Levi Hall

5801 S. Ellis Avenue, Chicago, IL 60637

Attendees:

In Person Board Members: D. Gorman-Smith, K. Lee, K. Kinzler, and M. Zepeda

Absent Board Member: N. Grover

- I. **Welcome:** D. Gorman-Smith welcomed everyone and opened the meeting.
- II. **Public Participation:** None
- III. **UCW Interim Director Appointment:** Following an initial discussion regarding the vacancy in the Director position at UCW High School during the special Board meeting held on July 2, the Board reviewed CEO Aneesa Sergeant's recommendation that Mr. Peters be appointed Interim Director of UCW High School for the 2026–2027 academic year. The Board discussed Mr. Peters's qualifications for the role, as well as the positive feedback received from his supervisor, colleagues, parents, and students.

Following discussion, K. Lee moved to approve the appointment of Mr. Peters as Interim Director of UCW High School for the 2026–2027 academic year. K. Kinzler seconded the motion. The motion was approved unanimously.
- IV. **Updated Student Code of Conduct Policy:** The Board reviewed proposed revisions to the Student Code of Conduct Policy. The revisions clarify implementation procedures, including ensuring that students whose network access is suspended can continue to participate in instruction and requiring reasonable efforts to notify and communicate with parents/guardians before disciplinary consequences are assigned. The revisions also clarify the use of instructive, corrective, and restorative responses for first-time offenses and include a minor language edit for clarity.

K. Kinzler moved to approve the revised Student Code of Conduct Policy. M. Zepeda seconded the motion. The motion was approved unanimously.
- V. **Adjourn:** D. Gorman-Smith adjourned the meeting at 9:28 am.