UCHICAGOCharterSchool

DONOGHUE CAMPUS NORTH KENWOOD/OAKLAND CAMPUS WOODLAWN CAMPUS The University of Chicago Urban Education Institute

1313 East 60th Street Chicago, Illinois 60637

uchlcagocharter.org

MEETING

UChicago Charter School Corporation Board of Directors Thursday, January 25, 2024 at 5:00-6:30pm

In Person at NKO Campus, 1119 E. 46th St. Chicago, IL 60653

AGENDA

I.	Welcome: President's Opening Remarks	(Abebe)	5:00
II.	Minutes: Approve Minutes of November 9, 2023 UCCS Re	egular Board of Directors Meeting	5:05
III.	Public Participation: In-Person Only *		5:10
IV.	CEO's Report a. Enrollment Report	(Pajakowski)	5:15
	b. Campus Data Report	(Island Childress, Monson, Gordon)	5:20
	c. Financial Report	(Hull, Mardyla)	5:45
	d. Safety and Security	(Island Childress, Epstein)	5:50
	e. Data Dashboard	(Island Childress, Sergeant)	5:55
V.	New Business a. Golden Apple Accelerators	(Island Childress, Sergeant)	6:00
VI.	Action Item: Annual Officers Slate	(Abebe)	6:10
VII.	Executive Session		6:15
VIII.	New Business		6:28
IX.	Adjourn		6:30

^{*} For Public Participation In-Person Only, please inform Mara Martini at mara1@uchicago.edu.