

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 Regular 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	(Island Childress, Sergeant)	6:00
	a. Golden Apple Accelerators		
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 maral@uchicago.edu.