

Agenda

IN- PERSON MEETING

UChicago Charter School Corporation Board of Directors
Thursday, Nov. 18, 2021, 5:00pm-6:30pm

Chapin Hall

1313 East 60th Street, First Floor, Room 119
Chicago, IL 60637

[Join Zoom Meeting](#)

One tap mobile: **US: [+13126266799,,95399900572#,,,,*192661#](tel:+13126266799,95399900572#,,,,*192661#) or**
[+13017158592,,95399900572#,,,,*192661#](tel:+13017158592,,95399900572#,,,,*192661#)

- | | |
|--|-----------|
| I. Welcome | |
| a. President's Opening Remarks (Abebe) | 5:00 p.m. |
| b. Report re Advisory Council Meeting Nov. 4, 2021 (Ziegler) | |
| II. Public Participation | 5:10 p.m. |
| III. Minutes | 5:20 p.m. |
| a. Draft Minutes of Meeting of September 30, 2012 | |
| IV. CEO's Report (Island Childress) | 5:25 p.m. |
| a. Elementary Schools Academic Data Presentation (Sergeant, Woods) | |
| b. Quarterly Budget Report Second Quarter FY22 (Epstein, Mardyla) | |
| i. Report re Supplemental COVID Funds | |
| c. COVID-19: Vaccinations, Exemptions, Quarantines, Protocols | |
| V. Executive Session | 6:05 p.m. |
| VI. Updates | 6:20 p.m. |
| a. Information on Mandated Board Training | |
| b. Security Topic for 2022 Meeting | |
| c. Updated Annual Schedule of Meetings | |
| d. Updated Roster of Board and Council Members | |
| VII. New Business | 6:25 p.m. |
| VIII. Adjourn | 6:30 p.m. |

Dated Nov. 16, 2021