

Agenda
SPECIAL MEETING
UChicago Charter School Corporation Board of Directors
Friday, Jan. 29, 2021, 5:00pm-6:30pm
BY ZOOM

Join Zoom Meeting

<https://uchicago.zoom.us/j/96975987574?pwd=czRtTXN6MEdIZjB4ajUyYWZURFI5QT09>

Meeting ID: 969 7598 7574

Passcode: 843750

One tap mobile

+13126266799,,96975987574#,,,,*843750# US (Chicago)

For questions or comments email jnowaczewski@uchicago.edu or call 773.702.5693

- I. Welcome
 - a. President's Opening Remarks for the New Year (Abebe) 5:00 p.m.
 - b. Purpose of Special Meeting (Abebe)
 - c. Introduction of New Parent Representative to the Board (Abebe)

- II. Public Participation 5:05 p.m.

- III. CEO's Report 5:25 p.m.
 - a. Discuss Proposal for Resumption of In-Person Learning in 2021

- IV. Action Items 6:05 p.m.
 - a. Approve Proposal for Resumption on In-Person Learning in 2021
 - b. Set Additional Spring Board Meeting Dates

- V. Updates 6:20 p.m.
 - a. Roster of Board and Council Members
 - b. Annual Meeting Schedule

- VI. New Business 6:25 p.m.

- VII. Adjourn 6:30 p.m.

Final Dated Jan. 27, 2021