

**ANNUAL MEETING**  
**UChicago Charter School Corporation Board of Directors**  
**Thursday, May 21, 2021, 5:00pm-6:30pm**  
**BY ZOOM**

**ZOOM LINK:**

<https://uchicago.zoom.us/j/92056093656?pwd=WjltOHFrTDJEUU9DUm00NTFZZ3NMUT09>

To Sign Up for public participation, contact [maral@uchicago.edu](mailto:maral@uchicago.edu).

**AGENDA**

- |   |      |
|---|------|
| I. Welcome  |      |
| a. President's Opening Remarks  | 5:00 |
| b. Review of Advisory Council Meeting of May 6, 2021                            | 5:10 |
| II. Minutes   |      |
| a. Approve Minutes of Feb. 25, 2021 UCCS Board of Directors Meeting             | 5:15 |
| b. Approve Minutes of March 18, 2021 Special Meeting of Board of Directors      |      |
| III. Public Participation   | 5:20 |
| IV. CEO's Report  | 5:25 |
| a. Report on Phase II Hybrid Instruction  |      |
| b. Enrollment Update for 2021-2022 and Plan for Fall 2021<br>In Person Learning |      |
| c. Quarterly Finance Report on FY21 Budget to Actuals                           |      |
| V. Action Items   |      |
| a. Approve UChicago Charter Budget for FY22                                     | 5:55 |
| b. Annual Election of Officers & Member Terms                                   | 6:10 |
| i. for UChicago Charter School Corporation Board                                |      |
| c. Approve Annual Calendar of Meetings for the 2021-2022 School Year            | 6:20 |
| VI. Updates   | 6:25 |
| a. Schedule of End of Year Events at UCCS                                       |      |
| VII. New Business   | 6:28 |
| VIII. Adjourn   | 6:30 |