

**ANNUAL MEETING**  
**UChicago Charter School Corporation Board of Directors**  
**Thursday, May 19, 2022, 5:00pm-6:30pm**  
**Hybrid Meeting**

**Join Zoom Meeting**

**One tap mobile:** US: [+13126266799](tel:+13126266799),[91721404760](tel:+191721404760)#,\*,\*990371# or [+13017158592](tel:+13017158592),[91721404760](tel:+191721404760)#,\*,\*990371#

**Meeting URL:** <https://uchicago.zoom.us/j/91721404760?pwd=MVpEUUVyZjdqYzJvaVpoMUU1ZDZWUT09&from=addon>  
**Meeting ID:** 917 2140 4760  
**Passcode:** 990371  
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**In Person at Chapin Hall, 1313 East 60<sup>th</sup> Street, Chicago, IL 60637**

**AGENDA**

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| I. Welcome   |      |
| a. President's Opening Remarks (Abebe)   | 5:00 |
| b. Review of Advisory Council Meeting of May 5, 2022 (Gorman-Smith)  | 5:05 |
| II. Minutes  |      |
| a. Approve Minutes of March 16, 2022 UCCS Board of Directors Meeting and Special Board Meeting of May 13, 2022 | 5:10 |
| III. Public Participation  | 5:15 |
| IV. Action Items   | 5:20 |
| a. Approve UChicago Charter Budget for FY2022-2023   |      |
| b. Annual Election of Officers & Member Terms  |      |
| i. for UChicago Charter School Corporation Board   |      |
| c. Approve Annual Appointment  |      |
| i. of Chair & Vice Chair of the Advisory Council   |      |
| d. Approve Annual Calendar of Meetings for the 2022-2023 School Year   |      |
| V. Executive Session   | 5:30 |
| VI. CEO's Report   | 6:00 |
| a. Enrollment Update for 2022-2023 (Scott)   |      |
| b. Quarterly Finance Report on FY21 Budget to Actuals (Epstein, Mardyla)                                       |      |
| c. Academic Performance of UCCS Schools FY22 to date (CEO)   |      |
| VII. Updates   | 6:28 |
| a. Schedule of End of Year Events at UCCS  |      |
| b. Renewal Update  |      |
| c. Roster of Members of Board of Directors & Advisory Council FY22   |      |
| d. Possible Additional Board Meeting(s) in June  |      |
| VIII. New Business   | 6:29 |
| IX. Adjourn  | 6:30 |
| FINAL AS OF May 17, 2022/UCCS  |      |