

MEETING

UChicago Charter School Corporation Board of Directors Thursday, Dec. 1, 2022, 5:00pm-6:30pm

**In Person at Donoghue Campus, First Floor Library,
707 East 37th Street, Chicago, IL 60653**

Join Zoom Meeting Courtesy Link

<https://uchicago.zoom.us/j/94396880496?pwd=RUhNSklFdnVBL0sxR1ZDNVE5NmdUQT09>

Meeting ID: 943 9688 0496

Passcode: 477777

AGENDA

I. Welcome			
II. Minutes	a. President's Opening Remarks	(Abebe)	5:00
	a. Approve Minutes of July 7, 2022 UCCS Special Board of Directors Meeting		5:05
III. Public Participation			5:10
IV. CEO's Report			
	a. Administrative/Campus Leadership New Roles	(Island Childress)	5:15
	i. Deputy Director Role		
	ii. Director of Special Education		
	iii. UCW Head of Campus & New High School & Middle School Directors		
	iv. NKO Interim Director		
	b. Renewal Update	(Sergeant)	5:25
	i. Timeline & Process		
	ii. Campus Data: (1) Instructional & (2) Culture and Climate		
	iii. Response to the Data		
	iv. Renewal Next Steps		
	c. Quarterly Finance Report on FY21 Budget to Actuals	(Epstein, Mardyla)	5:35
	d. Continued Data Monitoring: Data Dashboard	(Pajakowski)	5:45
V. Action Items			5:55
	a. Approve Amended Student Code of Conduct	(Sergeant)	
VI. Executive Session			6:05
VII. Updates			6:25
	a. Campus Visits for Board Members: Invitations		
	b. Newsletter/Data Dashboard		
	c. Roster of Board Members 2022-2023		
	d. Annual Schedule of Board Meetings 2022-2023		
VIII. New Business			6:28
IX. Adjourn			6:30

Final as of 29 November 2022/UCCS