

MEETING

UChicago Charter School Corporation Board of Directors Thursday, Feb 16, 2023, 5:00pm-6:30pm

**In Person at NKO Campus, room C204,
1119 E. 46th Street, Chicago, IL 60653**

AGENDA

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|-------|---------------------------------|---|-----------------------------------|
| I. | Welcome | | |
| | a. | President's Opening Remarks | (Abebe) 5:00 |
| II. | Minutes | | |
| | a. | Approve Minutes of December 1, 2022 UCCS Regular Board of Directors Meeting | 5:05 |
| III. | Public Participation | | 5:10 |
| IV. | CEO's Report | | |
| | a. | Charter Renewal | (Island Childress, Sergeant) 5:15 |
| | | i. Renewal Recommended Actions | |
| | | ii. Renewal Next Steps | |
| | b. | Enrollment Updates / Strategies | (Scott, Pajakowski) 5:35 |
| V. | FY23 Mid-Year Budget to Actuals | (Epstein, Mardyla, Hull) | 5:50 |
| VI. | Data Dashboard | (Sergeant, Pajakowski) | 6:05 |
| VII. | New Business | | 6:25 |
| VIII. | Adjourn | | 6:30 |