

MEETING

UChicago Charter School Corporation Board of Directors Thursday, June 15, 2023, 5:00pm-6:30pm

**In Person at UEI, 1313 E. 60th St., Room 119 (Rug Room)
Chicago, IL 60637**

AGENDA

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|------|--|----------------------------|------|
| I. | Welcome: President's Opening Remarks | (Abebe) | 5:00 |
| II. | Minutes: Approve Minutes of May 11, 2023 UCCS Regular Board of Directors Meeting | | 5:05 |
| III. | Public Participation: In-Person Only * | | 5:10 |
| IV. | CEO's Report | | |
| | a. UCW College Going Office Presentation | (Alexander, Wroten, Banks) | 5:15 |
| | b. Financial Report: | (Hull, Mardyla) | 5:30 |
| | i. YTD Budgets to Actuals for FY23 | | |
| | ii. Board Discussion and Approval | | |
| | c. Enrollment Report | (Scott, Pajakowski) | 5:40 |
| | d. UCCS Safety and Security: Threat Assessment Training | (Island-Childress) | 5:50 |
| | e. Data Dashboard | (Sergeant) | 6:00 |
| | i. Attendance | | |
| | ii. Campus GPA | | |
| | iii. Discipline | | |
| | iv. Sped Compliance | | |
| | f. UCCS Board Actions / Approvals | (Island-Childress) | 6:10 |
| | i. Updated Bullying Policy | | |
| | ii. SY23-24 Board Meeting Dates | | |
| V. | Executive Session | | 6:15 |
| VI. | Adjourn | | 6:30 |

* For Public Participation In-Person Only, please inform Mara Martini at maral@uchicago.edu.