

ANNUAL MEETING

UChicago Charter School Corporation Board of Directors

Thursday, May 21, 2020, 5:00pm-6:30pm

BY ZOOM

Join Zoom Meeting

<https://uchicago.zoom.us/j/98813700423?pwd=amYwUkVNRFAvaFR4OTdSb0dXWTRzQT09>

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AGENDA

- I. Welcome
 - a. President's Opening Remarks
 - b. Acknowledgement & Appreciation of Resigning Board Member
 - c. Review of Advisory Council Meeting of May 7, 2020
- II. Minutes
 - a. Approve Minutes of Feb. 27, 2020 UCCS Board of Directors Meeting
- III. Public Participation
- IV. CEO's Report
 - a. Planning for Fall 2020
 - b. Enrollment Update for 2020-2021
- V. Action Items
 - a. Approve UChicago Charter Budget for FY2020-2021
 - b. Approve Amendments to Student Code of Conduct (First Reading)
 - c. Approve Parent Complaint Policy (Second Reading)
 - d. Annual Election of Officers & Member Terms
 - i. for UChicago Charter School Corporation Board
 - e. Approve Annual Appointment
 - i. of Chair & Vice Chair of the Advisory Council
 - f. Approve Annual Calendar of Meetings for the 2020-2021 School Year
- VI. Updates
 - a. New UCCS Grade Change Policy
- VII. New Business
- VIII. Adjourn

FINAL