

Agenda MEETING

UChicago Charter School Corporation Board of Directors Thursday, Dec. 3, 2020, 5:00pm-6:30pm BY ZOOM Join Zoom Meeting

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| I. Welcome | |
| a. President's Opening Remarks (Abebe) | 5:00 p.m. |
| b. Report re Advisory Council Meeting Nov. 12, 2020 (Gorman-Smith) | |
| c. Report on Process for Appointing a Parent to the Board (Abebe) | |
| II. Public Participation | 5:05 p.m. |
| III. Minutes | 5:15 p.m. |
| a. Approval of Minutes of October 8, 2020 Meeting of the Board of Directors (p.3-8) | |
| IV. CEO's Report | 5:20 p.m. |
| a. Discussion of Spring Education Plan (Island Childress) | |
| b. Quarterly Budget Report FY21 & Update Budget Projections FY22 (p. 9-13) | |
| V. Discussion Items | 5:45 p.m. |
| a. Athletic Field Discussion | |
| VI. Action Items | 6:05 p.m. |
| a. Amend By-Laws (p.14-25) | |
| VII. Updates | 6:20 p.m. |
| a. Information on Mandated Board Training due for completion Dec. 31, 2020 (p.26-28) | |
| b. Roster of Board and Council Members (p.29-31) | |
| c. Annual Meeting Schedule (p.32) | |
| VIII. New Business | 6:25 p.m. |
| IX. Adjourn | 6:30 p.m. |

Dated Dec. 2, 2020