

Agenda

MEETING

**UChicago Charter School Corporation Advisory Council
Tuesday, Sept. 17, 2019, 5:00pm-6:30pm
University of Chicago – Woodlawn Campus -- First Floor Lobby
6300 South University Street, Chicago IL 60637**

- I. Welcome
 - a. Introduction and Greeting by Presiding Chair & Vice Chair
 - b. Acknowledgement of Outgoing Members & New Member
- II. Minutes
 - a. Review Minutes of May 16, 2019 Advisory Council Meeting
- III. Public Participation
- IV. CEO's Report
- V. Presentations
 - a. Introduction of Campus Directors
 - b. Presentation by Directors on FY19 Plans
 - i. Director Erin Gilmore Slack Donoghue
 - ii. Director Aneesa Sergeant NKO
 - iii. Director Donald Gordon Woodlawn Middle
 - iv. Director Dr. Daena Adams Woodlawn High
 - c. Woodlawn Campus Athletic Field Plans
- VI. Updates – Documents in Council Materials
- VII. New Business
- VIII. Adjourn