

Agenda **MEETING**

UChicago Charter School Corporation Board of Directors **Thursday, Oct. 8, 2020, 5:00pm-6:30pm** **BY ZOOM**

Join Zoom Meeting

<https://uchicago.zoom.us/j/97901870004?pwd=cFQ2SlI0Q25USEhLUTlkQzYzMjM1Zz09>

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- I. Welcome
 - a. President's Opening Remarks (Abebe) 5:00 p.m.
 - b. Review Requirement for Board Training by Dec. 31, 2020 (Abebe)
 - c. Report re Advisory Council Meeting Sept. 24, 2020 (Gorman-Smith)
 - d. 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 from Special Meetings in July 16 and August 7, 2020 (p. x-xx)

- IV. CEO's Report 5:20 p.m.
 - a. Remote Learning for Fall Semester – CEO's Update (Island Childress)
 - i. Academics
 - ii. Technology
 - iii. COVID-19 Safety Protocols
 - b. Quarterly Budget Report FY21 & Update Budget Projections FY22 (p. xx-xx)
 - c. Annual Report on Suspensions & Expulsions for 2019-2020 (Island Childress)(p. xx-xx)

- V. Action Items 5:50 p.m.
 - a. Approve Amended Policy & Protocols re: Private Information (First Reading) (p. xx-xx)
 - b. Approve Revised Annual Schedule of Meetings for Board & Council (p. xx-xx)

- VI. Updates 6:20 p.m.
 - a. Revised Employee Handbook 2020-2021 (with Title IX updates) (p. xx-xx)

- VII. New Business 6:25 p.m.

- VIII. Adjourn 6:30 p.m.

Dated October 5, 2020