



BOARD OF TRUSTEES MEETING AGENDA – OCTOBER 14, 2021

- 6:00-6:03 p.m. Call to Order and Sharing of the UCCS Mission Statement
- 6:03-6:05 p.m. Approval of September 29, 2021 BoT Minutes
- 6:05-6:15 p.m. **CEO's REPORT** – Lynn McCarthy
- Update on Progress towards Achievement of Goals and Objectives
 - Other Accomplishments and Highlights
 - Issues for Discussion
 - Upcoming Events
- 6:15-6:25 p.m. **CEI's REPORT** – Michael Kohlhagen
- Summary Report on Educational Performance
- 6:25-6:40 p.m. **TREASURER'S REPORT** – Bliss Owen
- Benchmark 4: Financial Condition
 - Benchmark 5: Financial Management
 - ❖ Review/Discuss Audit
 - ✓ Motion to Approve
- 6:40-6:45 p.m. **GOVERNANCE COMMITTEE REPORT** – Miriam Miranda Jurado
- Benchmark 6: Board Oversight and Governance
- 6:45-6:55 p.m. **CHAIR REPORT** – Mubarak Bashir
- 6:55-7:00 p.m. **PUBLIC COMMENTS**
- 7:00 p.m. Adjournment of Meeting or Enter Executive Session if Needed

The mission of the Urban Choice Charter School is to provide Rochester students with a safe, supportive, and intellectually challenging educational environment. The central philosophy is that strong student-teacher relationships are essential to student motivation, engagement, and achievement. This philosophy, in combination with authentic efforts at family involvement and the effective teaching of a rich, rigorous, and engaging curriculum, will enable students to build a strong foundation for college and career readiness, exceed state achievement standards and defy the demographic challenges of poverty.