



BOARD OF TRUSTEES MEETING AGENDA – SEPTEMBER 9, 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 August 26, 2021 BoT Minutes
Approval of September 7, 2021 BoT Minutes
- 6:05-6:20 p.m. **CEO's REPORT** – Lynn McCarthy
- Dashboard for the Month of August 2021
 - Update on Progress towards Achievement of Goals and Objectives:
 - Benchmark 1: Student Performance
 - Benchmark 2: Teaching and Learning
(Curriculum/Instruction/Assessment and Program
Evaluation/Diverse Learners)
 - Benchmark 3: Culture, Climate, and Student and Family Engagement
 - Benchmark 7: Organizational Capacity
 - Benchmark 8: Mission and Key Design Elements
 - Benchmark 9: Enrollment, Recruitment, and Retention
 - Benchmark 10: Legal Compliance
 - ❖ Motion to approve the CEI contract
 - Other Accomplishments and Highlights
 - Issues for Discussion
 - Upcoming Events
- 6:20-6:30 p.m. **CEI's REPORT**
- Summary Report on Educational Performance
- 6:30-6:40 p.m. **TREASURER'S REPORT** – Bliss Owen
- Benchmark 4: Financial Condition
 - Benchmark 5: Financial Management

BOARD OF TRUSTEES MEETING AGENDA – SEPTEMBER 9, 2021
Page Two

- 6:40-6:50 p.m. **GOVERNANCE COMMITTEE REPORT** – Miriam Miranda-Jurado
- Benchmark 6: Board Oversight and Governance
- 6:50-6:55 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.