



## BOARD OF TRUSTEES MEETING AGENDA – SEPTEMBER 29, 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 9, 2021 BoT Minutes
- 6:05-6:30 p.m. **CEO's REPORT** – Lynn McCarthy
- Update on Progress towards Achievement of Goals and Objectives:
    - Benchmark 10: Legal Compliance
      - ❖ Review/Discuss CEI Contract
        - ✓ Motion to Approve
  - Other Accomplishments and Highlights
  - Issues for Discussion
  - Upcoming Events
    - Open House on 9/30/21
- 6:30-6:50 p.m. **TREASURER'S REPORT** – Bliss Owen
- Benchmark 4: Financial Condition
  - Benchmark 5: Financial Management
    - ❖ Review/Discuss Updated Budget for 2021-22 School Year
      - ✓ Motion to Approve
- 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.*