

**BOARD OF TRUSTEES MEETING**

*UNITED CHARTER HIGH SCHOOL FOR ADVANCED MATH and SCIENCE (AMS)  
UNITED CHARTER HIGH SCHOOL FOR THE HUMANITIES (HUM)  
UNITED CHARTER HIGH SCHOOL FOR ADVANCED MATH AND SCIENCE II (AMS II)  
UNITED CHARTER HIGH SCHOOL FOR THE HUMANITIES II (HUM II)*

*UNITED CHARTER HIGH SCHOOL FOR ADVANCED MATH AND SCIENCE III (AMS III)  
UNITED CHARTER HIGH SCHOOL FOR ADVANCED MATH AND SCIENCE IV (AMS IV)  
UNITED CHARTER HIGH SCHOOL FOR THE HUMANITIES IV (HUM IV)*

**Agenda for Meeting held:**

Monday, July 15, 2024

United Charter High Schools Central Office, 475 Riverside Drive, 1st Fl. (Robing Room) New York, NY 10115

6:00 p.m. - 8:00 p.m

Agenda Item and Purpose	Timing
<p><b>Opening Items</b></p> <ul style="list-style-type: none"> <li>• Call meeting to order</li> </ul>	5 min
<p><b>Board Business</b></p> <ul style="list-style-type: none"> <li>• Minutes of the Previous Meeting (Vote)</li> <li>• Welcome and Introduction of New CAO Bob Hiller and CFO/COO Tracy Kebatta</li> <li>• Update re New Visions Agreement and Transition, CEO, Curtis Palmore</li> <li>• Update re Central Office, Hiring and Reporting Structure, CEO, Curtis Palmore</li> <li>• Final Budget Discussion and Approval</li> <li>• Governance Discussion and Determination for committee to review and recommend</li> </ul>	45 min
<p><b>Resources: Questions or Comments</b></p> <ul style="list-style-type: none"> <li>• UCHS Central Office Updated Org Chart</li> <li>• UCHS Central Office 24-25 Budget Draft</li> <li>• UCHS Central Office Job Descriptions</li> </ul>	
<p><b>Next Meeting:</b> August 19 @ 6pm</p>	
<p><b>Public Expression, if needed</b></p>	

<b>Executive Session</b>	
<b>Adjournment</b>	

**Principal Reports: N/A for July**