



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, August 19, 2024

United Charter High Schools Central Office, 475 Riverside Drive, Suite 950, New York. NY 10115

(Meeting will be held in the Robing Conference Room on the first floor)

5:30 p.m. - 7:30 p.m

[Meeting Resources](#)

REGULAR MEETING: Agenda Item and Purpose	Timing
<p>Opening Items</p> <ul style="list-style-type: none"> ● Call meeting to order ● Introductions 	5 min
<p>Board Business</p> <ul style="list-style-type: none"> ● Minutes of the Previous Meeting (Vote) <ul style="list-style-type: none"> ■ Bx: July 15 Minutes ■ BkQ: July 15 Minutes ● CEO Update: Student Enrollment Target Update, New Visions Agreement and Transition, Welcome Back Day Event, and Summer Planning ● CAO Update: Summer Planning and Campus Action Plans ● CFO/ COO Update: Onboarding, Central Office Budget Update ● Board Chair Letter for AMS IV Renewal Application <p>Resources: Questions or Comments</p> <ul style="list-style-type: none"> ● Student Enrollment/ Registration Data ● Revisions for New Visions Contract Agreement ● Campus 24-25 Action Plans 	50 min

Next Meeting: September 16 @ 6pm	5
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Public Expression, if needed	
Executive Session	
Adjournment	