



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, September 16, 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)

6:00 p.m. - 8:00 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: August 19 Minutes ■ BkQ: August 19 Minutes (no forum to approve minutes) ● CEO Updates: CEO Presentation <ul style="list-style-type: none"> ○ Student Enrollment Target Update ○ New Visions Agreement and Transition ○ Website Update ○ Welcome Back Day Event ○ First week of school ● CFO/ COO Updates: CFO Presentation <ul style="list-style-type: none"> ○ Director of Talent Introduction ○ Director of External Affairs Update ○ Safety Plan Overview/ Board Approval ○ Update on Bank Access Update ○ Financial Operations with New Visions in Progress 09.10.24 	50 min

<ul style="list-style-type: none"> ● Principal's Presentation ● CAO Updates: CAO Presentation <ul style="list-style-type: none"> ○ Campus Action Plans ○ Principal brief presentations on 1 priority area. ○ Learning Walk Process <ul style="list-style-type: none"> ■ AMS IV September 26, 2024 ○ June Regents Results ○ Principal Check Ins/ Goal Setting Process <p>Resources: Questions or Comments</p> <ul style="list-style-type: none"> ● Student Enrollment/ Registration Data ● Final New Visions Contract Agreement ● Campus 24-25 Action Plans 	
<p>Next Meeting: October 21 @ 5:30pm</p>	<p>5 min</p>

<p>Public Expression, if needed</p>	
<p>Executive Session:</p> <ul style="list-style-type: none"> ● Central Office Budget Discussion & Vote ● Board Discussion-Open to several topics 	<p>30 min</p>
<p>Adjournment</p>	