



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, October 21, 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: September 16th Minutes ■ BkQ: September 16th Minutes ● CEO Updates: CEO Presentation ● CFO/ COO Updates: CFO Presentation <ul style="list-style-type: none"> ○ 2023 Audit Presentation ○ Financials July-September ● CAO Updates: CAO Presentation <ul style="list-style-type: none"> ○ Vote on the 11th Grade application for approval ○ Vote on the SY25-26 School Calendar for approval <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 	50 min

Next Meeting: November 18 @ 6:00pm	5 min
---	-------

Public Expression, if needed	
Executive Session: <ul style="list-style-type: none">• Student Recruitment deficits: implications of the numbers• Board Discussion-Open to several topics	30 min
Adjournment	