



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, November 18, 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
Opening Items <ul style="list-style-type: none"> • Call meeting to order 	5 min
Executive Session <ul style="list-style-type: none"> • Discussion with United Charter High Schools Leadership Team 	60 min
Board Business <ul style="list-style-type: none"> • Minutes of the Previous Meeting (Vote) <ul style="list-style-type: none"> ■ Bx: October 21st Minutes ■ BkQ: October 21st Minutes • CEO Updates: CEO Presentation • CFO/ COO Updates: CFO Presentation • CAO Updates: CAO Presentation • Director of Special Populations: UCHS Literacy Board Presentation - 11/18/24 • Board Meeting Schedule 25/26 SY (Vote) Resources: Questions or Comments <ul style="list-style-type: none"> • Principal Reports 	40 min
Next Meeting: December 16th, 2024 @ 5:30pm	5 min

Public Expression, if needed	5 min
Adjournment	