



**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, December 16, 2024

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

**ENTRANCE 61 Claremont Ave**

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

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

[Meeting Resources](#)

REGULAR MEETING: Agenda Item and Purpose	Timing
<b>Opening Items</b> <ul style="list-style-type: none"> <li>• Call meeting to order</li> </ul>	5 min
<b>Board Business</b> <ul style="list-style-type: none"> <li>• Minutes of the Previous Meeting (Vote)               <ul style="list-style-type: none"> <li>■ Bx: <a href="#">November 18th</a> Minutes</li> <li>■ BkQ: <a href="#">November 18th</a> Minutes</li> </ul> </li> <li>• CEO Updates: CEO Presentation</li> <li>• CFO/ COO Updates: <a href="#">CFO Presentation</a> <ul style="list-style-type: none"> <li>○ <a href="#">HUM IV Calc Worksheet</a></li> </ul> </li> <li>• CAO Updates: <a href="#">CAO Presentation</a> <ul style="list-style-type: none"> <li>○ <a href="#">Principal Report</a></li> </ul> </li> <li>• Board Secretary and Terms (Vote)</li> </ul> <p><b>Resources: Questions or Comments</b></p>	40 min
<b>Next Meeting:</b> January 27, 2024 @ 6:00pm	5 min
<b>Executive Session</b>	60 min

<b>Public Expression, if needed</b>	5 min
<b>Adjournment</b>	