



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, January 27, 2025

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)

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 |
| Board Business <ul style="list-style-type: none"> ● Minutes of the Previous Meeting (Vote) <ul style="list-style-type: none"> ○ Bx: December 16th Minutes ○ BkQ: December 16th Minutes ○ Vote on renewal terms for Board Chair Lior Evan, Board Trustees Peter Cantillo and Rose DePinto | 5 min |
| Executive Session: Executive Summaries (Shared with Board) | 75 min |
| Resources: Questions or Comments <ul style="list-style-type: none"> ● CEO Updates: CEO Presentation ● CAO Updates: CAO Presentation ● CFO Updates: CFO Presentation <ul style="list-style-type: none"> ○ EOM Dec Financials ● Principal Reports - Meeting Resources ● December Financials: Financials ● Trimester 1 Outcomes - CAO Presentation ● Student Recruitment & Enrollment - Enrollment Numbers | 20 min |

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| Next Meeting: February 24, 2025 @ 5:30pm | 5 min |
| Public Expression, if needed | 5 min |
| Adjournment | |