



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, February 24, 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 ROBING ROOM Conference Room on the first floor)

5:30 p.m. - 7:30 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 (Vote) <ul style="list-style-type: none"> ○ Bx: January 27th Minutes ○ BkQ: January 27th Minutes ● CEO Updates: CEO Presentation ● CAO Updates: CAO Presentation ● CFO Updates: <ul style="list-style-type: none"> ○ January Financials (**Reforecast Approval**) ○ Marketing Presentation/Updates ○ Dialogo Abrieto ○ Current Student Enrollment ● Board vote on the Enrollment & Admissions Policy 	40 min
Resources <ul style="list-style-type: none"> ● Reforecasted Financials from Dec 2024 - CFO Presentation ● Student Enrollment & Recruitment - CFO Presentation ● MeetingT2 Progress to On track Metrics w/Regents Outcomes 	40 min

<p>Executive Session</p> <ul style="list-style-type: none"> ● School Incident ● HUM IV Assessment ● Network Follow Up with Recent Administration/ DOE Shifts ● CEO Presentation 	25 min
<p>Next Meeting: March 17, 2025 @ 6:00pm</p>	5 min
<p>Public Expression, if needed</p>	5 min
<p>Adjournment</p>	