

## **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, April 21, 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

JLAR MEETING: Agenda Item and Purpose	Timi
Opening Items  • Call meeting to order	5 m
Board Business  ■ Minutes of the Previous Meeting (Vote)  □ Joint BxBkQ: March 17th Minutes  ■ CEO Updates  ■ CFO Updates  ■ Manager of Special Projects: Announcement	40 m
Resources	40 m
Executive Session	25 m
Next Meeting: May 19, 2025 @ 6:00pm	5 m

Public Expression, if needed	5 min
Adjournment	