



**BOARD OF TRUSTEES MEETING AGENDA
THURSDAY, MARCH 9, 2023 at 6:00 p.m.
1020 Maple Street**

- 1. Board Training: Performance Framework Benchmark #7 & Indicators –
Beth Mascitti-Miller**
- 2. Call to Order and Sharing of Mission Statement**
- 3. Roll Call**
- 4. Approval of March 9, 2023 Board Meeting Agenda**
- 5. Approval of February 3, 2023 Special Board Meeting Minutes**
- 6. Public Comments (Two-minute Limits)**
- 7. Committee Reports**
 - a. Treasurer’s Report – Bliss Owen**
 - b. Governance Committee Report – Nicole Reinhardt**
 - c. Chair Report – Mubarak Bashir**
- 8. Management Reports**
 - a. CEO/Leadership Team – Lynn McCarthy**
- 9. Discussion Items**
- 10. Action Items**
- 11. Adjournment of Meeting or Enter Executive Session if Needed**

The mission of the Urban Choice Charter School is to provide Rochester students with a safe, supportive, and intellectually challenging educational environment. The central philosophy is that strong student-teacher relationships are essential to student motivation, engagement, and achievement. This philosophy, in combination with authentic efforts at family involvement and the effective teaching of a rich, rigorous, and engaging curriculum, will enable students to build a strong foundation for college and career readiness, exceed state achievement standards and defy the demographic challenges of poverty.