



BOARD OF TRUSTEES MEETING AGENDA
THURSDAY, SEPTEMBER 8, 2022, at 6:30 p.m. via Zoom

- 1. Call to Order and Sharing of Mission Statement**
- 2. Roll Call**
- 3. Approval of September 8, 2022 Board Meeting Agenda**
- 4. Approval of August 11, 2022 Board Meeting Minutes**
- 5. Executive Session for the purpose of discussing the employment of a particular individual**
- 6. Public Comments (Two-minute Limits)**
- 7. Committee Reports**
 - a. Treasurer's Report**
 - b. Governance Committee Report**
 - c. Chair Report**
- 8. Management Reports**
 - a. CEO/Leadership Team**
 - Recruitment Strategies for SWDs and ELLs**
- 9. Discussion Items**
 - a. Policy Review: Employee Handbook**
 - b. Board Calendar**
- 10. Action Items**
 - a. Policy Review and Approval:**
 - Education Law 2-d – Data Privacy and Security**
 - Hybrid Meeting Resolution & Procedures**
 - b. Approval of CEO and School Goals for 2022-23**
 - c. Approval of CEO Contract and Approval of Resolutions related to CEO Bonuses**

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.