

URBAN DOVE TEAM CHARTER SCHOOL

BOARD OF DIRECTORS MEETING

Agenda – Thursday, August 3rd

6:00 PM

Agenda Item	Purpose	Action	Materials	Time
I. Opening Items				15 min
A. Attendance	Review	None	None	
B. Adoption of Previous Meeting's Minutes	Review & Adopt	Adopt	Minutes	
C. Adoption of Agenda	Review & Adopt	Adopt	Agenda	
D. Principal's Report (dashboard)	Review	None	Dashboard and Principal's Report	
II. Public Comment				As needed
III. Finance				20 min
A. FY 17 Budget Review	Review	None	Financials	
IV. Governance				20 min
A. School Leader Evaluation	Discussion	None	None	
B. Annual Report	Review	None	None	
C. Application for UD Team II Update	Review	None	None	
D. Employee and Family Handbook updates	Review	None	None	
V. Other business as needed				
VI. Adjournment				