

URBAN DOVE TEAM CHARTER SCHOOL
&
URBAN DOVE TEAM CHARTER SCHOOL II

BOARD OF DIRECTORS MEETING

Agenda – Thursday, January 11th, 2018

6:15 PM

Agenda Item	Purpose	Action	Materials	Time
I. Opening Items A. Attendance B. Adoption of Previous Meeting's Minutes C. Adoption of Agenda	Review Review & Adopt Review & Adopt	None Adopt Adopt	None Minutes Agenda	5 min
II. Public Comment				As needed
III. General A. School Leader Report	Review	None	Board Report	30 min
IV. Finance A. Monthly Financial Review	Review	None	Financials	5 min
V. Governance A. Approve UD Team II Pre-opening items incl. By-Laws, Enrollment Policy, and Calendar	Adopt	Vote	Pre-opening items	
V. Other A. Update on other UD Team II Items	Review	None	None	10 min
VI. Adjournment				