

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

BOARD OF DIRECTORS MEETING

Agenda – Thursday, January 11<sup>th</sup>, 2018

6:15 PM

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