

URBAN DOVE TEAM CHARTER SCHOOL

BOARD OF DIRECTORS MEETING

Agenda – Tuesday, October 24<sup>th</sup>, 2017

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	Review	None	Principal's Report	
II. Public Comment				As needed
III. Finance				20 min
A. Financial Review	Review	None	Financials	
B. Audit update – Approval of Draft Audited Financial Statements	Approve	Vote	Draft Statements	
IV. Governance				20 min
A. Cash Reserve Policy – Approval of Corrective Action Plan	Approve	Vote	Corrective Action Plan letter	
V. Other business as needed				
VI. Adjournment				