

URBAN DOVE TEAM CHARTER SCHOOL

BOARD OF DIRECTORS MEETING

Agenda – Thursday, November 9th, 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				10 min
A. Financial Review	Review	None	Financials	
B. Draft 990	Adopt	Vote	Draft 990	
IV. Governance				20 min
A. Charter Revision – increase maximum enrollment to 305	Adopt Resolution	Vote	Draft Resolution	
V. Other business as needed				
VI. Adjournment				