

URBAN DOVE TEAM CHARTER SCHOOL I & II

BOARD OF DIRECTORS MEETING

Agenda – Wednesday, December 14th, 2017

6:00 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. Principal's Report (dashboard) – UD Team I Principal's Report (dashboard) – UD Team II	Review N/A	None N/A	Dashboard and Principal's Report N/A	15 min
IV. Academic A. 1 st Trimester Data – UD Team I	Review	None	Data	10 min
V. Finance A. Financial Review B. Charter School Planning Grant Update	Review Update	None None	Financials None	5 min
VI. Governance A. Pre-opening checklist items for submission	Review & Adopt	Vote	Checklist	15 min
VII. Other business as needed				
VIII. Adjournment				