

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

BOARD OF DIRECTORS MEETING

Agenda – Thursday, February 8th, 2018

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. General A. School Leaders Report	Review	None	Board Report	30 min
IV. Finance A. Monthly Financial Review	Review	None	Financials	5 min
V. Governance A. Approval of Sharon Aiuvalasit as School Leader of UD Team II B. Approval of W/MBE resolution C. Public Hearing for Max Enrollment increase	Adopt Adopt Review	Vote Vote None	None Draft Resolution None	10 min
V. Other A. Update on other UD Team II Items	Review	None	None	10 min
VI. Adjournment				