

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

BOARD OF DIRECTORS MEETING

Agenda – Thursday, March 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 B. SED Site Visit recap | Review Review | None None | Board Report None | 30 min |
| IV. Finance A. Monthly Financial Review | Review | None | Financials | 5 min |
| V. Governance A. Public Hearing for Max Enrollment increase update | Review | None | None | 10 min |
| V. Other A. Update on other UD Team II Items | Review | None | None | 10 min |
| VI. Adjournment | | | | |