

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

BOARD OF DIRECTORS MEETING

Agenda – Thursday, April 12th, 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. Max Enrollment increase update	Review	None	None	5 min
V. Other A. Update on other UD Team II Items	Review	None	None	10 min
VI. Adjournment				