

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

BOARD OF DIRECTORS MEETING

Agenda – Thursday, May 10th 2018
6:00 PM

Agenda Item	Purpose	Action	Materials	Time
I. Opening Items				5 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	
II. Public Comment				As needed
III. General				30 min
A. School Leader Reports – UD T and UD T II	Review	None	Board Reports	
B. Introduction of new leadership team members	Introduction	None	Bios	
IV. Finance				15 min
A. Monthly Financial Review	Review	None	Financials – UD T and UD T II	
B. Draft 18-19 Budget Review	Review	None	Draft Budget UD T and UD T II	
C. Real estate update	Review	None	None	
V. Governance				
A. None	None	None	None	
VI. Other				5 min
A. June Calendar of events	Review	None	June Calendar	
VI. Adjournment				