

URBAN DOVE TEAM CHARTER SCHOOL
&
URBAN DOVE TEAM CHARTER SCHOOL II
BOARD OF DIRECTORS ANNUAL MEETING

Agenda – Thursday, June 21ST, 2018

6:00 PM

Agenda Item	Purpose	Action	Materials	Time
I. Opening Items				15 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	
D. School Leaders' Report (dashboard)	Review	None	Dashboard and Principal's Report	
II. Public Comment				As needed
III. Academic				5 min
A. Regents and other Academic results	Review	None	Data spreadsheet	
IV. Finance				10 min
A. Financial Review	Review	None	Financials	
B. 2018 - 2019 budget approval	Adopt	Vote	Budget	
V. Governance				20 min
A. Re-election of Bd members (Rothschild)	Election	Vote	None	
B. Committee Assignments	Adopt	Vote	Committee List	
C. Calendar for 2018 – 2019	Adopt	Vote	Calendar	
D. Conflict of Interest Declaration	Sign	Signatures	Annual Declaration	
E. Annual Board Surveys	Collection/Completion	None	Annual Survey	
VI. Other business as needed				
A. Real Estate update	Review	None	None	
VII. Adjournment				