

URBAN DOVE TEAM CHARTER SCHOOL

BOARD OF DIRECTORS MEETING

Agenda – Thursday, September 14, 2017

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. Principal's Report	Review	None	Principal's Report	
II. Public Comment				As needed
III. Finance				20 min
A. Financial Review	Review	None	Financials	
B. Audit update	Update	None	None	
IV. Governance				20 min
A. School Leader Evaluation	Review	None	None	
B. By-Law revision	Approve	Vote	Amended By-Laws	
C. Board Meeting Calendar revision	Approve	Vote	Amended Calendar	
V. UD Team II				15 min
A. Request for co-location	Approve	Vote	Letter requesting co-location from DOE	
B. Update on application Process	Review	None	None	
VI. New business as needed				
VII. Adjournment				