

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

BOARD OF DIRECTORS MEETING

Agenda – Tuesday, October 23rd, 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	Review	None	Report	
II. Public Comment				As needed
III. Finance				20 min
A. Monthly Financial Review	Review	None	Financials	
B. Draft Audit Approval	Adopt	Vote	Draft Audited Financials	
C. Amendment to FPP	Adopt	Vote	Draft Amendment	
IV. Governance				
A. School Leader Eval	Review	Review	None	
B. Board mtg calendar	Adopt	Vote	Draft calendar	
V. Other business as needed				
VI. Adjournment				