

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

BOARD OF DIRECTORS MEETING

Agenda – Tuesday, November 20th, 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	
IV. Governance				
A. Charter Revision – Enrollment criteria	Adopt	Vote	Amended policy language	
B. PTO Donation policy for Employee Handbook	Adopt	Vote	Draft policy	
V. Other business as needed				
VI. Adjournment				