

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

BOARD OF DIRECTORS MEETING

Agenda – Thursday, August 9th, 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. FY 18 Financial Review	Review	None	Financials	
IV. Governance				20 min
A. School Leader Evaluation	Discussion	None	Self Evals, 360 evals	
B. Annual Report	Update	None	None	
C. 18-19 CMO Contract	Adopt	Vote	Draft contracts	
D. UDT II School Safety Plan	Adopt	Vote	Draft Plan	
V. Other business as needed				
A. UD Team II real estate update	Update	None	None	
VI. Adjournment				