

**UP Academy Charter School of Boston and UP Academy Charter School of Dorchester
Governance Committee Meeting
December 6th, 2022 5:00pm to 6:00pm
Video Conference**

To join by videoconference go to:

<https://upeducationnetwork.zoom.us/j/96743922151?pwd=UINldWxBSG1ReVprZXI1MDhPZmxsUT09>

Password: 641223

- 5:00 – 5:15 Board Transitions
- 5:15 – 5:30 Current board member make-up/commitment
- 5:30 – 5:45 Potential New additions to the board - recruitment
- 5:45 – 6:00 Board committee review and management

RECEIVED

By City Clerk at 8:08 am, Dec 01, 2022