

**UP Academy Charter School of Boston and UP Academy Charter School of Dorchester
Board of Trustees Meeting
January 25, 2023 5:00pm to 7:00pm
Video Conference**

To join by videoconference go to:

<https://upeducationnetwork.zoom.us/j/96109300749?pwd=UjAwWUcrOGwrSXB3aHVwRnZXQ2ZqQT09>

Password: 236766

- 5:00pm – 5:05pm: Public Comment
- 5:05pm – 5:15pm: Regular Meeting Business & Board Governance
 - Approve meeting minutes
 - Vote on new board member
 - Governance review and Updates
- 5:15pm – 5:45pm: School/Network Updates
- 5:45pm – 6:15pm: School Survey Results
- 6:15pm – 6:45pm: Future Planning/Strategy
- 6:45pm – 7:00pm: Closing