

**UP Academy Charter School of Boston and UP Academy Charter School of Dorchester
 Board of Trustees Meeting
 October 2, 2017, 8:00am to 11:00am**

Meeting Location

UP Academy Charter School of Boston
 215 Dorchester Street
 Boston, MA 02127

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#	Agenda Item	Pre-Reading	Board Action	Time (minutes)
1	Public Comment	N/A	N/A	8:00-8:05 AM
2	Approval of July Meeting minutes	Review July Meeting Minutes	Vote	8:05-8:10 AM
3	School Tour and Debrief with School Leaders	N/A	Tour and Discussion	8:10-9:10 AM
5	UAD and UAB Committee Updates	Review Committee Memos	Discussion	9:10-9:35 AM
4	Approval of Code of Conduct for SY17-18	Review current version of Code of Conduct	Discussion and Vote	9:35-10:00 AM
6	Finance Committee update	Review Finance Committee Updates	Discussion and Vote	10:00-10:25 AM
8	Annual UP Education Network Evaluation	Review draft framework for network self-evaluation	Discussion	10:25-10:40 AM
9	Discussion re: UAB / UAD Board Retreat	Review draft agenda for Board Retreat on October 26	Discussion	10:40-10:55 AM
10	Closing / Meeting Feedback	N/A	N/A	10:55-11:00 AM