

**UP Academy Charter School of Boston and UP Academy Charter School of Dorchester
Board of Trustees Meeting
February 28, 2018, 5:00pm to 8:00pm**

Meeting Location

UP Education Network
90 Canal Street, Suite 600
Boston, MA 02114

- 5:00 to 5:05 – Public Comment
- 5:05 to 5:10 – Review Agenda
- 5:10 to 6:00 – Discussion of UP Education Network Strategic Plan
- 6:00 to 7:00 – Open Meeting Law Training
- 7:00 to 7:20 – Hiring Committee Update re: School Leader Hiring for 2018-2019 School Year
- 7:20 to 7:40 – Finance Committee Update
- 7:40 to 7:50 – UP Education Network Management Update
- 7:50 to 8:00 – Vote on Governance Matters, including Board Membership and Approval of Meeting Minutes

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