

**UP Academy Charter School of Boston and UP Academy Charter School of Dorchester
Board of Trustees Meeting
March 21, 2018, 5:00pm to 8:00pm**

Meeting Location

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

Agenda:

- 5:00 to 5:05pm: Public Comment and Agenda Review
- 5:05 to 5:45pm: Updates from UP Academy Dorchester School Committee and development of UP Academy Dorchester Action Plan
- 5:45 to 6:00pm: Update from UP Academy Boston School Committee
- 6:00 to 6:20pm: Discussion of Finance Committee proposed guiding principles
- 6:20 to 6:50pm: Discuss and vote on annual evaluation of UP Education Network; Discussion of UP Education Network and UP Academy Dorchester management contract renewal
- 6:50 to 7:05pm: UP Education Network management updates and review of proposed Board Meeting Dates for SY18-19
- 7:05 to 7:35pm: Discussion of Board self-evaluation and survey results
- 7:35 to 7:55pm: Review and vote to approve several charter amendments:
- UAB Accountability Plan
 - Board By-Laws
 - Expulsion Policy for UAB and UAD
 - UAB Schedule Change
- Discussion of ongoing MOU negotiations with Boston Public Schools
- 7:55 to 8:00pm: Review and vote to approve Board and Committee meeting minutes

RECEIVED
CITY CLERK'S OFFICE
2018 MAR 15 A 11:55
BOSTON, MA