

**UP Academy Charter School of Boston and UP Academy Charter School of Dorchester
Board of Trustees Meeting
October 3, 2018 5:00pm to 8:00pm**

Meeting Location:

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

- 5:00pm – 5:40pm: UAB and UAD Committee Updates
- 5:40pm – 5:50pm: Review Conditional Renewal Checklist
- 5:50pm – 7:25pm: UPEN Management Update and Academic Deep Dive
- 7:25pm – 7:30pm: Finance Committee Update
- 7:30pm – 7:40pm: Governance Committee Update
- 7:40pm – 7:50pm: Charter Amendments Update
- 7:50pm – 8:00pm: Regular Meeting Business – Public Comment, Minutes Approval

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