

**A Meeting of the UP Academy Kennedy Board of Trustees**  
**May 15, 2017**  
**12:00pm to 1:30pm**

**Meeting Location**

UP Academy Kennedy  
1385 Berkshire Avenue  
Springfield, MA 01151

*After brief introductions of all attendees, the Board will follow this agenda:*

#	Agenda Item	Pre-Work Required	Board Action	Time (minutes)
1	Meeting Minutes: <ul style="list-style-type: none"> <li>Approve minutes from last board meeting</li> </ul>	Review Document 1	Vote	5
2	Charter Vote Background Discussion <ul style="list-style-type: none"> <li>Review context and any related updates since previous board meeting</li> <li>Discuss pathways for charter conversion in the future</li> </ul>	Review Document 2	Discussion	30
3	Charter Vote <ul style="list-style-type: none"> <li>Board members to vote on a proposal related to the status of the UAK charter</li> </ul>	Review Document 3	Vote	15
4	UAK Update and Planning for Next Year: <ul style="list-style-type: none"> <li>Current state of the school</li> <li>Update re: Principal search</li> <li>Key changes relative to SY17-18</li> <li>Proposed advisory role for UAK Board</li> </ul>	Review Document 4	Discussion	30
5	UP Network Updates <ul style="list-style-type: none"> <li>CEO transition update</li> <li>Other updates</li> </ul>	Review Document 5	Board is informed; opportunities for questions	10