

**UP Academy Charter School of Boston and UP Academy Charter School of Dorchester
Board of Trustees Meeting
January 17, 2018, 5:00pm to 8:00pm**

Meeting Location

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

- 5:00pm to 5:05pm: Public Comment
- 5:05pm to 5:10pm: Approval of Board Meeting Minutes
- 5:10pm to 6:15pm: UP Academy Dorchester and UP Academy Boston Committee Updates
- 6:15pm to 6:30pm: Finance Committee Updates
- 6:30pm to 7:05pm: UP Academy Code of Conduct and UP Education Network Management Update
- 7:05pm to 7:30pm: Governance Committee Update, including consideration of new Board Members
- 7:30pm to 8:00pm: Executive Session to discuss annual UP Education Network evaluation