

**UP Academy Charter School of Boston and UP Academy Charter School of Dorchester
Board of Trustees Meeting
June 18, 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 5:35pm: Update from UAB School Committee
- 5:35 to 6:20pm: Monitor progress on meeting conditions related to UP Academy Dorchester's (UAD's) Charter Renewal, including implementation of UAD Action Plan
- 6:20 to 6:45pm: Update from UAD School Committee and discussion of growing UAD School Committee going forward
- 6:45 to 7:30pm: Review progress on addressing items in annual evaluation of UP Education Network and hear management and other updates from UP Education Network
- 7:30 to 7:55pm: Discussion and vote on amended Expulsion Policy for UAB and UAD
Discussion on progress related to updating Accountability Plans for UAB and UAD, and on other amendments in progress
- 7:55 to 8:00pm: Discussion and vote on Board meeting minutes