

**UP Academy Charter School of Boston and UP Academy Charter School of Dorchester  
Governance Committee Meeting  
February 1, 2024 4:00pm to 5:00pm  
Video Conference**

**To join by videoconference go to:**

**<https://upeducationnetwork.zoom.us/j/91654904106>**

**Agenda for the Meeting**

- 4:00 - 4:10 Welcome and Introductions, and Public Comment
- 4:10 - 4:30 Board Structure and Recruiting
- 4:30 - 4:40 Governance updates
- 4:40 - 5:00 Network Evaluation