

**UP Academy Charter School of Boston and UP Academy Charter School of Dorchester
Board of Trustees Meeting
January 23, 2019 5:00pm to 8:00pm**

Meeting Location:

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

- 5:00pm – 5:30pm: School Committee Updates and Hiring Update
- 5:30pm – 6:25pm: Long Term Financial Models and UAD Middle School Update
- 6:25pm – 7:10pm: Culture Deep Dive
- 7:10pm – 7:40pm: Principal Evaluation Update
- 7:40pm – 7:45pm: Governance Update and Vote
- 7:45pm – 7:55pm: Charter Amendments: Management Contract update and vote
- 7:55pm – 8:00pm: Regular Meeting Business – Public Comment, Minutes Approval

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