

**Urban Dove Team Charter School & Urban Dove Team Charter School II
Board Meeting Minutes, Tuesday, January 15th, 2019**

Present: Andrew Ehigiator, Mike Grandis, Jai Nanda, Spencer Rothschild,
Patrick Fagan, Patricia Charlemagne, Sharon Aiuvalasit and Amit Bahl

Absent: Wanda Morales, Kevin Turton

Public observer:

Meeting Minutes

I. Opening Items

The meeting was called to order at 6:10 PM and attendance was taken. The Agenda was unanimously adopted.

II. Public Comment

There was no public comment

School Leader Report

The highlight of the School Leaders' Reports and Dashboards included for Brooklyn:

1. January Regents coming up – 1/22-25
2. OneDove PD day on Jan. 28th.
3. Fully enrolled

The highlight of the School Leaders' Reports and Dashboards included for Bronx:

1. Improved attendance in December
2. Regents visit at end of January
3. Fully enrolled

III. Academics

- a. Review of Trimester One data for UD Team UD Team

IV. Finance

- a. Financial Review: The monthly financials are in order

V. Governance

WITH A MOTION MADE AND DULY SECONDED, HEATHER BUSHONG'S APPLICATION FOR BOARD MEMBERSHIP WAS UNANIMOUSLY APPROVED, PENDING FINGERPRINT CLEARANCE AND APPROVAL BY NYSED.

VI. Other Business, As Needed

UD Team III application has been accepted for initial review and will move on to the capacity interview, to be held on Wednesday, January 16th at 11:30.

VII. Adjournment

Next meeting will be held on Tuesday, February 12th, 2019. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:15 PM.

Respectfully Submitted,

Patricia Charlemagne, Secretary