

**Urban Dove Team Charter School & Urban Dove Team Charter School II
Board Meeting Minutes, Tuesday, December 18th, 2018**

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

Absent: Kevin Turton

Public observer:

Meeting Minutes

I. Opening Items

The meeting was called to order at 6:14 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. Trimester One concluded, data will be available for January meeting
2. Staff survey results were overwhelmingly positive
3. 110 students enrolled

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

1. Trimester One completed, report cards sent home. Credits earned rate was excellent
2. Bridges mentoring program has begun
3. Staff surveys were very positive
4. 111 students enrolled

III. Academics

- a. Review of Trimester One data for UD Team II. Review of UD Team will take place at January Board meeting

IV. Finance

- a. Financial Review: The monthly financials are in order
- b. WITH A MOTION MADE AND DULY SECONDED, UD TEAM II INITIAL STATEMENT OF FINANCES, PREPARED BY SCHALL & ASHENFARB WAS UNANIMOUSLY APPROVED.

V. Governance

- a. NYSED responded to our request for information regarding our possible change to the enrollment policy and indicated this would not be a material change. The Board will not formally request the change at this point in time.
- b. Introduction of a potential new board member – Heather Bushong.

VI. Other Business, As Needed

WITH A MOTION MADE AND DULY SECONDED, A REQUEST TO HAVE JAI NANDA PREPARE AND SUBMIT AN APPLICATION FOR UD TEAM III QUEENS WAS UNANIMOUSLY APPROVED.

VII. Adjournment

Next meeting will be held on Tuesday, January 15th, 2019. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:25 PM.

Respectfully Submitted,

Patricia Charlemagne, Secretary