

## **Urban Dove Team Charter School & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday, October 23<sup>rd</sup>, 2018**

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

Absent:

Public observer: See attached sign in sheet

### **Meeting Minutes**

#### **I. Opening Items**

The meeting was called to order at 6:08 PM and attendance was taken. The Agenda was unanimously adopted with one change to move the public comment session before the SL Reports.

#### **II. Public Comment**

There was a public comment session in which several UD Team students spoke about their former coach – Alana Arthurs. The students expressed frustration and disappointment that Coach Arthurs was terminated back in June and asked that the Board consider giving her back her job. One parent also spoke making the same request. Coach Arthurs also spoke and expressed her frustration at not being able to continue with her girls during their Year 3 (senior) year. The Board advised those present that they would review the matter and make a decision by the end of the week.

#### **School Leader Report**

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

1. Progress Reports are being handed out this week and Parent-Teacher Conferences are Thursday/Friday of this week.
2. Enrollment is at 89 for the new Year 1 class. Expected to fill up after 10/31 when high school principals are able to let students "go" without financial penalty
3. The first round of staff observations are nearly done, and Mr. Bahl has been pleased with results so far
4. Attendance has been good and incentives appear to be working, Year 1 attendance is especially strong

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

1. As in BK, Progress Reports and Parent-Teacher Conferences are happening this week.
2. Enrollment is 107 and expected to reach capacity in the next week or two
3. Attendance and engagement are good and school is off to a very good start

### **III. Academics**

- a. No academic information is required at this time. Progress Report data will be available at the November meeting

### **IV. Finance**

- a. Financial Review: The monthly financials are in order
- b. The Finance Committee had a call with auditors to review the draft of the Audited Financial Statements. The audit is clean and will be ready to submit on time by November 1<sup>st</sup>. Two minor adjustments needed to be made but no other issues were raised.
- c. WITH A MOTION MADE AND DULY SECONDED, THE DRAFT FINANCIALS WERE UNANIMOUSLY APPROVED
- d. WITH A MOTION MADE AND DULY SECONDED, THE AMENDMENTS TO THE FINANCIAL POLICY AND PROCEDURES MANUAL WERE UNANIMOUSLY APPROVED AND ADOPTED

### **V. Governance**

- a. WITH A MOTION MADE AND DULY SECONDED, THE REVISED 2018-2019 BOARD MEETING CALENDAR WAS UNANIMOUSLY APPROVED.

### **VI. Other Business, As Needed**

At 7:34 PM, with a motion made and duly seconded, the Board went into Executive Session to discuss a personnel issue.

### **VII. Adjournment**

Next meeting will be held on Tuesday, November 20<sup>th</sup>, 2018. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:45 PM.

Respectfully Submitted,

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Patricia Charlemagne, Secretary

URBAN DOVE TEAM CHARTER SCHOOL

Sign In Sheet

Event: BOARD MEETING  
 Date: OCTOBER 23, 2018

	Name	Team	Signature/Initials
1	Peter Nieves	316	P.N
2	Amelica Lawrence	Atand's	A.L.
3	Kathleen Poello	316	K.P
4	Ima Lainez	316	I.L
5	Moussa Diello	303	M.D
6	Elijah Chan	303	E.C
7	Alana Arturos		
8	Nemi Suarez - PARENT		
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