

Urban Dove Team Charter School & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday, November 20th, 2018

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

Absent: Patricia Charlemagne, Kevin Turton

Public observer:

Meeting Minutes

I. Opening Items

The meeting was called to order at 6:12 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. Parent-Teacher Conferences were last Thursday/Friday and over 77 families attended
2. Enrollment is at 97, will likely enroll final students in the cohort through end of November.
3. OneDove PD day on Election Day was a success – C & I and Ops went to the Bronx and Youth Development staff went to Brooklyn

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

1. 52 families attended Parent-Teacher conferences
2. We are fully enrolled with over 115 students on ATS
3. All Math and Reading inventories are completed, average grade levels are well below high school levels.

III. Academics

- a. Mid trimester progress reports were sent out. Interventions for students failing any class will be implemented over the final few weeks of the trimester.
- b. Reading and math inventories in the Bronx show student grade levels around 5th or 6th grade, with virtually all students below grade level.

IV. Finance

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

V. Governance

- a. WITH A MOTION MADE AND DULY SECONDED, REVISION TO THE EMPLOYEE HANDBOOK TO INCLUDE A PTO DONATION POLICY WAS UNANIMOUSLY APPROVED.
- b. WITH A MOTION MADE AND DULY SECONDED, THE BOARD UNANIMOUSLY PASSED A RESOLUTION TO CHANGE THE ENROLLMENT POLICY TO INCLUDE 16 YEAR OLD STUDENTS WITH LESS THAN 16 CREDITS AND NO REGENTS – WITH LEEWAY FOR JAI, AMIT AND SHARON TO SUBMIT TO NYSED FOR APPROVAL OR WITHDRAW, DEPENDING ON FURTHER DISCUSSION AND FEEDBACK FROM NYSED

VI. Other Business, As Needed

No other business

VII. Adjournment

Next meeting will be held on Tuesday, December 18, 2018. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:45 PM.

Respectfully Submitted,

Michael Grandis, in lieu of Secretary