

## **Urban Dove Team Charter School & Urban Dove Team Charter School II Board Meeting Minutes, Thursday, July 19<sup>th</sup>, 2018**

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

Absent: Patrick Fagan, Patricia Charlemagne, Kevin Turton

Public observer: N/A

### **Meeting Minutes**

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

The meeting was called to order at 6:15 PM and attendance was taken. The Agenda was unanimously adopted and approved.

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

1. Regents and credit accumulation data for BK is coming in and will be reviewed to be reported out at July meeting
2. Two sessions will take place over the summer in BK, including Regents prep for August Regents
3. All staff evaluations for BK are complete, hiring for vacancies has already begun
4. In BK, 24 students are fully enrolled, in BX 35 students are fully enrolled, recruitment is continuing throughout the summer on a daily basis.
5. BX is close to fully staffed, only two teachers and security guard remain open
6. Temporary space lease has been executed for BX. One year lease with monthly options for Year 2 if needed.

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

No public comment.

#### **III. Academics**

- a. Regents and Other Academic Results:
  - i. UD Team Regents results were discussed. Amit has spliced the data to identify any trouble spots, particularly around subject scores that showed an initial decline from last year. No specific issue stands out, and school plan will continue to focus on improving scores across all subjects.

#### **IV. Finance**

- a. Financial Review: The monthly financials for year end June 30 were not available and will be reviewed at the August meeting.

## **V. Governance**

- a. School Leader evaluation process is under way. Amit has sent his 360 to select team members. Amit and Sharon will complete Self-evals in August and submit to the Board for review along with Trimester Surveys, DOE surveys and Jai's evaluations. Once all data is reviewed, interviews will be scheduled.
- b. NYSED Annual Report has a deadline for most documents of August 1. Jai has collected most of the information and expects to be able to submit on time. Board must complete the NYSED Board Declarations.
- c. The 2018 – 2019 draft CMO contract was distributed. Board should review. CMO evaluations will be completed by Amit and Sharon and will be sent to Board for completion.

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

Jai gave update on UD Team II real estate. Current school building renovation is proceeding and should be completed on time. Lease negotiations for long-term facility are close to finished, final legal points being discussed.

## **VII. Adjournment**

Next meeting will be held on Thursday, August 9<sup>th</sup>, 2018. 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,

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Michael Grandis, In Lieu of Secretary