Urban Dove Team Charter School & Urban Dove Team Charter School II
Board Meeting Minutes, Tuesday, September 25th, 2018

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

Absent: Patricia Charlemagne

Public observer: N/A

Meeting Minutes

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

The highlight of the School Leaders’ Reports and Dashboards included for Brooklyn:
1. Summer Regents saw another 7 exams passed for students, and 2 more students graduated
2. Reading and math inventories have begun
3. Classroom observations have begun, formal observations begin Oct. 1
4. 2nd Annual Dove Day was Sept. 15th, 129 people attended including 43 students and families
5. 70 students are currently enrolled for next year

The highlight of the School Leaders’ Reports and Dashboards included for Bronx:
1. 35 families attended kickoff on Aug. 24
2. Fully staffed
3. We have 91 students currently enrolled including 38 with IEPs.
4. Pre-opening site visit with NYSED went well. We were approved to open, with a few minor updates to make to some pre-opening checklist items.

II. Public Comment
No public comment.

III. Academics
a. No academic information is required at this time.

IV. Finance
a. The official audit is nearly complete and is on schedule to conclude by November 1 deadline.
b. Monthly financials through summer were in good shape
V. Governance
   No items

VI. Other Business, As Needed
   No items

VII. Adjournment
   Next meeting will be held on Tuesday, October 23rd, 2018. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:47 PM.

Respectfully Submitted,

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Michael Grandis, In Lieu of Secretary