

## **Urban Dove Team Charter School & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday, September 25<sup>th</sup>, 2018**

Present: Andrew Ehigiator, Mike Grandis, Jai Nanda, Wanda Morales, Spencer Rothschild, Kevin Turton, Patrick Fagan, Sharon Aiuvalasit 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. 2<sup>nd</sup> Annual Dove Day was Sept. 15<sup>th</sup>, 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 23<sup>rd</sup>, 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