

Urban Dove Team Charter School & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday, February 12th, 2019

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

Absent:

Public observer: Heather Bushong

Meeting Minutes

I. Opening Items

The meeting was called to order at 6:10 PM and attendance was taken. The Agenda was unanimously adopted. The Minutes from the December and January meetings were 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. OneDove PD day was very successful and should be continued in the future. Having Brooklyn and Bronx staff together builds morale, creates a more supportive environment for staff and improves communication
2. Attendance increased and lateness decreased

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

1. Regents visit was very successful. Regent Chin and Chancellor Rosa got to speak with parents, students, staff and board members.
2. Bridges mentoring program had a positive effect on student attendance in January
- 3.

III. Academics

- a. January Regents were administered in Brooklyn. Significant increases from last year occurred in ELA, Math and Earth Science
- b. Trimester 2 data for BK was comparable to last year. In BX there was a drop from Trimester 1.

IV. Finance

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

V. Governance

No items

VI. Other Business, As Needed

UD Team III public hearing took place as scheduled on Monday, February 4th. NYSED and DOE had representatives attend, no members of the public attended.

UD Team was accepted into the NYU Teaching Fellows program. This will provide UD Team with two Masters program teaching candidates and UD Team II Bronx can participate next year. A draft MOU was provided for review.

VII. Adjournment

Next meeting will be held on Tuesday, March 19th, 2019. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:05 PM.

Respectfully Submitted,

Patricia Charlemagne, Secretary