

**Urban Dove Team Charter School & Urban Dove Team Charter School II
Board Meeting Minutes, Tuesday, March 19th, 2019**

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

Absent: Patrick Fagan, Kevin Turton

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.

II. Public Comment

There was no public comment

School Leader Report

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

1. Trimester two is ends on 3/20 and awards ceremony will be on 3/21
2. 19-20 recruitment has begun, Transfer School Fair was held 3/15

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

1. 53 students sat for the mock US History Regent exam
2. Trimester 2 Award Ceremony is 3/21
3. Full school Ellis Island trip is 3/22
4. 19-20 recruitment has begun, counselor breakfast was held 3/13

III. Academics

- a. No items

IV. Finance

- a. Financial Review: The monthly financials are in order
- b. Board reviewed the draft 990 Tax filing for 2017-2018.

With a motion made, and duly seconded, the Board unanimously voted to approve the draft 990 tax form and provide permission for auditors to electronically submit to the IRS

V. Governance

- a. New Board member Heather Bushong

With a motion made, and duly seconded, the Board unanimously voted to approve the following resolution:

A meeting of the Board of Trustees (the “Board”) of the Urban Dove Team Charter School (the “School”) was held March 19th, 2019. Upon motion duly made, seconded and unanimously carried, it was:

RESOLVED, that the Urban Dove Team Charter School Board of Trustees, having conducted a thorough criminal history record check via fingerprinting which is deemed acceptable by NYSED, and having discovered no State or federal criminal history, or having provided information regarding such history to NYSED, if found, and having verified that any academic and/or professional credential or qualification presented by the proposed member is genuine, and having reviewed the application in its entirety, has voted to select Heather Bushong as a member to its Board of Trustees, with a term expiring on June 30, 2022, pending approval by NYSED. The resolution approving Heather Bushong is adopted upon NYSED’s approval.

- b. Expulsion Appeal – a motion was made, seconded and approved to enter Executive Session to discuss a student matter at 7:15 PM. The Board exited Executive Session at 7:30 PM.

With a motion made, and duly seconded, the Board unanimously voted to approve the following resolution:

At a meeting of the Board of Trustees (the “Board”) of the Urban Dove Team Charter Schools (the “School”) on March 19, 2019, the Board resolved as follows:

Upon motion duly made, seconded and unanimously carried, it was:

RESOLVED, that the Urban Dove Team Charter Schools Board of Trustees, having conducted a thorough review of the expulsion hearing of Antoine Strong held on January 14th, 2019 hereby sets aside such hearing and the decision of the hearing officer therefrom and directs that a new expulsion hearing (the “New Hearing”) be scheduled and held as soon as possible in accordance with all applicable policies of the School.

RESOLVED, that, in the event that Mr. Strong seeks to appeal this decision, the new hearing granted by the Board will not be stayed pending any such appeal.

VI. Other Business, As Needed

No Items.

VII. Adjournment

Next meeting will be held on Tuesday, April 16th, 2019. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:55 PM.

Respectfully Submitted,

Patricia Charlemagne, Secretary