Urban Dove Team Charter School & Urban Dove Team Charter School II
Board Meeting Minutes, Tuesday, April 16th, 2019

Present: Andrew Ehigiator, Mike Grandis, Spencer Rothschild, Patrick Fagan, Patricia Charlemagne, Wanda Morales Heather Bushong, Kevin Turton, Sharon Aiualasit, Amit Bahl, Jai Nanda, Susan Briggs

Absent:

Public observer:

Meeting Minutes

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

Minutes from February and March were unanimously adopted.

II. Public Comment
Ms. Crystal Baker-Burr addressed the Board

Mr. Antione Strong* addressed the Board (*student name redacted)

III. Closed Session
With a Motion made and duly seconded, the Board unanimously voted to close the meeting at 6:25 PM

With a Motion made and duly seconded, the Board unanimously voted to reopen the meeting at 6:55 PM

With a Motion made and duly seconded, the Board unanimously voted to deny the appeal of a student and his family from a disciplinary hearing decision and directed the Board Chair to work with the school attorney to prepare and issue a written decision to the student and his family within the proper timeframe.

IV. School Leader Report
The highlight of the School Leaders’ Reports and Dashboards included for Brooklyn:

1. PSAT / SAT Day was Weds. 3/27; nearly 70 students participated
2. Trimester 2 data analysis showed progress in student outcomes, particularly for Year 2
3. Trimester 2 staff survey was completed, results were positive
4. Recruitment for next year has begun

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

1. PSAT / SAT Day was Weds. 3/27; 33 students participated
2. Trimester 2 data analysis showed drop from trimester one
3. Trimester 2 staff survey was completed, results were positive, similar to trimester 1
4. Student and staff recruitment for next year are underway

V. Academics
   a. No items

VI. Finance
   a. Financial Review: The monthly financials are in order

VII. Governance
   a. Heather Bushong’s application for Board membership is awaiting approval from NYSED

VIII. Other Business, As Needed

   Updates were provided on facilities for both UD Team and UD Team II Bronx

IX. Adjournment

   Next meeting will be held on Tuesday, May 14th, 2019. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:15 PM.

Respectfully Submitted,

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Patricia Charlemagne, Secretary