Urban Dove Team Charter School & Urban Dove Team Charter School II
Board Meeting Minutes, Tuesday, May 14th, 2019

Present: Andrew Ehigiator, Mike Grandis, Spencer Rothschild, Heather Bushong, Kevin Turton, Sharon Aiuvalasit, Amit Bahl, Jai Nanda

Absent: Patrick Fagan, Patricia Charlemagne, Wanda Morales,

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.

II. Public Comment
   There was no public comment

School Leader Report
   The highlight of the School Leaders’ Reports and Dashboards included for Brooklyn:
   1. Midterm exams just completed – done as mock Regents
   2. NYSED Year 2 visit will take place on May 30th. This is a check in visit
   3. PTA held a Women’s Empowerment Brunch which was a huge success, over 90 people attended.

   The highlight of the School Leaders’ Reports and Dashboards included for Bronx:
   1. NYSED will conducted its year one site visit tomorrow. This is a check in visit.
   2. ELL Students are preparing for the NYSELLST exam
   3. All students are preparing for the US History Regent in June
   4. ICM Volunteer Day project on 5/31 to paint the lines on the blacktop

III. Academics
   a. No items

IV. Finance
   a. Financial Review: The monthly financials are in order
   b. The Board reviewed the initial draft budget for the 2019-2020 school year

V. Governance
   a. Board reviewed the letter requesting an extension of the Licensing Agreement for UD Team II Bronx in the space at Christ Church

VI. Other Business, As Needed
   Updates were provided on facilities for both UD Team and UD Team II Bronx
VII. **Adjournment**

Next meeting will be held on Thursday, June 26\(^{th}\), 2019. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:15 PM.

Respectfully Submitted,

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Patricia Charlemagne, Secretary