Urban Dove Team Charter School & Urban Dove Team Charter School II
Board Meeting Minutes, Tuesday, September 17th, 2019

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

Absent:

Public observer: None

Meeting Minutes

I. Opening Items
The meeting was called to order at 6:15 PM and attendance was taken. The Agenda was unanimously adopted and approved. Minutes from July and August meetings were unanimously adopted and approved.

School Leader Report Highlights:
Brooklyn
- Enrollment is ahead of last year with 89 students enrolled
- August Regent data collected – an additional 11 students graduated
- Parent orientation was held for all students
- Dove Day is Saturday, Sept. 21st

Bronx
- Enrollment is ahead of last year with 96 enrolled
- An additional two students passed the US History Regent in August
- Orientation was held for all students and families

II. Public Comment
No public comment.

III. Academics
a. August Regent data included in School Leader Report

IV. Finance
a. Financials are in good condition
b. Audit for 2018-2019 is under way and on track to be completed by Nov. 1 deadline
c. Both schools show positive balances at June 30, 2019

V. Governance
a. Evaluation of Urban Dove’s 2018-2019 CMO services was presented, all 3s and 4s on evaluation Rubric (1-4 scale).
   b. No changes to fees or services were made for the 2019-2020 school year
AFTER A MOTION MADE AND DULY SECONDED, THE BOARD UNANIMOUSLY VOTED TO APPROVE THE CMO 2019-2020 CONTRACT WITH SPENCER ROTHSCCHILD ABSTAINING AS A MEMBER OF THE URBAN DOVE BOARD.

c. UD Team attorney Susan Briggs worked with staff to update the Student & Family Handbook.

AFTER A MOTION MADE AND DULY SECONDED, THE BOARD UNANIMOUSLY VOTED TO APPROVE REVISED STUDENT & FAMILY HANDBOOK AND WILL FORWARD TO NYSED CSO.

d. UD Team Board reviewed the License Agreement for new space at 671 Prospect Avenue, which will house UD Team II starting in fall 2020.

AFTER A MOTION MADE AND DULY SECONDED, THE BOARD UNANIMOUSLY VOTED TO APPROVE THE LICENSE AGREEMENT FOR 671 PROSPECT AVENUE BETWEEN URBAN DOVE AND UD TEAM II WITH SPENCER ROTHSCCHILD ABSTAINING AS A MEMBER OF THE URBAN DOVE BOARD AND WILL FORWARD TO NYSED CSO.

VI. Other Business, As Needed
    Jai Nanda gave an update on the real estate negotiations with East Midwood Jewish Center

VII. Adjournment
    Next meeting will be held on Tuesday, October 22nd. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:40 PM.

Respectfully Submitted,

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Heather Bushong, Secretary