

## **Urban Dove Team Charter School & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday, September 17<sup>h</sup>, 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. 21<sup>st</sup>

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 ROTHSCHILD 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 ROTHSCHILD 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 22<sup>nd</sup>. 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