Urban Dove Team Charter School & Urban Dove Team Charter School II  
Board Meeting Minutes, Tuesday, January 14, 2020

Present: Andrew Ehigiator, Mike Grandis, Jai Nanda, Patricia Charlemagne  
Heather Bushong, Wanda Morales, Sharon Aiualasit and Amit Bahl

Absent: Patrick Fagan, Spencer Rothschild, Kevin Turton

Public observer: Dana Derchin

Meeting Minutes

I. Opening Items
The meeting was called to order at 6:10 PM and attendance was taken. The Agenda was unanimously adopted and approved. Minutes from the December meeting were unanimously adopted and approved.

School Leader Report Highlights:
Bronx
  • Trimester 1 passing rates and survey results:
  • 56% passing rate (correlation to declining attendance) The kids that come are passing. Issue with 3:45-4:40 class. Kids leaving early.
  • League 2 finding Living Environment more challenging than Drama.
  • Attendance incentives are helping, but not enough. Will get back to us with more incentives

Brooklyn
  • Trimester 1 – happy with results. Up to 10 point increase in leagues.
  • In Regents Mode next week. Exams in 4 subjects.
  • Two new staff members – art teacher and data programmer.
  • Enrollment 102.
  • Guidance counselor at Midwood High School said there is a real need for our school.
  • Amit attributes good attendance to (a) push to graduation and (b) allowing those who are passing 4 out of 5 classes to go out for lunch.
  • Parent meetings tonight and Saturday

II. Public Comment
None

III. Academics
See SL Reports

IV. Finance
  a. Monthly financials are in good shape for both schools
b. Billing for UD Team II is still off - will see reconciliation in future months

c. Billing issues with IEP students

d. SPED – will catch up by June

e. Options – perhaps put science in Year 1.

V. Other Business, As Needed

REAL ESTATE:
Brooklyn – Asbestos removal is wrapping up this week. 6 GC bids were received, interviewing 3 lowest bids

A community group has organized and is agitating. 2-3 letters to editor in last weeks. Painting us as unsafe school. 2 FOIL requests for data on infractions and 911 calls. 40 complaints about work without permit.

VI. Adjournment

Next meeting will be held on Tuesday, February 11. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:06 PM.

Respectfully Submitted,

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Heather Bushong, Secretary