

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 Aiuvalasit 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,

Heather Bushong, Secretary