

Urban Dove Team Charter School & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday, February 11, 2020

Present: Andrew Ehigiator, Patick Fagan; Mike Grandis, Jai Nanda, Heather Bushong, Spencer Rothschild; Sharon Aiuvalasit and Amit Bahl

Absent: Patricia Charlemagne; Kevin Turton; Wanda Morales;

Public observer: Loretta Grief

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 January meeting were unanimously adopted and approved.

School Leader Report Highlights:

Bronx

- 38% of ELA regents passed with 9% at college ready score
- Trimester 2 passing rates are 47%
- P/SAT in March.
- Full partner with Writing Revolution (accepted)
- 17 Families came to Family Game Night (and more kids)
- Launching Stop It Anti-bullying app (kids can report anonymously)
- Recruitment for next year has begun
- Attendance increase since returning from break
- Attendance coordinator is doing home visits and contracts - kids who sign contract are coming.

Brooklyn

- Happy with January Regents.
- Pass rate
- Fully enrolled, enrollment for next year beginning
- Midwood building Open House successful. Took teachers on Saturday tour. Feels like a school. Size is perfect. Abatement work continues
- Parent and staff surveys for mid-year NYSED visit has been distributed

II. Public Comment

None

III. Academics

See SL Reports

IV. Finance

- a. Monthly financials are in good shape for both schools

- b. Billing issues with IEP students in Bronx. SPED funding disallowed for year 1 students taking drama. In Brooklyn, we've been getting funding for drama for years. Unclear why different.
- c. Draft 990 reviewed, two non-material changes - add Heather Bushong to Board list and correct Urban Dove address.

With a motion made and duly seconded, the Board unanimously approved the draft 990 for submittal with the two non-material changes. Patrick Fagan, Treasurer, has submitted approval for electronic filing.

V. Governance.

We have received two Foil requests from Midwood, UD Team counsel is reviewing and drafting a response. Former employees are also receiving calls asking them to speak about Urban Dove.

VI. Other Business, As Needed

Brooklyn – Hired GC. Anticipate contract will be signed this week.

VII. Adjournment

Next meeting will be held on Tuesday, March 17. 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