

Urban Dove Team Charter School & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday August 18, 2020

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

Absent: Wanda Morales

Public observer: NONE

Meeting Minutes

I. Opening Items

The meeting was called to order at 6:12 PM and attendance was taken. Agenda was unanimously adopted and approved. Minutes from July meeting were unanimously adopted and approved.

School Leader Report Highlights:

- Summer school completed. Good turnout. Lots of credits earned. League 3 took it seriously. Excited
- New staff members have started. Focusing PD on youth development.
- Hybrid schedule – Coaches are reaching out to families individually. Finding out if they are opting for in person or remote learning.
- Both schools have set up 3 conference calls (zoom) with parents to discuss reopening plans.

II. Public Comment No Public Comment

III. Finance

- End of year reconciliation complete, Bronx will be owed and Brooklyn will owe.
- Governor announced that 20% of funds will be temporarily withheld, details forthcoming.

IV. Governance

- CMO evaluations for 19-20 year were positive.
- Board requests CMO add Student Recruitment to list of services provided.
- Student and Family Handbook – NYSED sent back approved draft.

After a motion made and duly seconded, the Board unanimously adopted the updated Student & Family Handbook.

- DOE Calendar is still not out yet
- Board meeting calendar for the year was proposed.

After a motion made and duly seconded, the Board unanimously adopted the Board Meeting Calendar for 2020-2021 school year.

V. Real Estate updates

Brooklyn renovation near completion. Classrooms and offices will be ready for start of school.

VII. Adjournment

Next meeting will be held on September 22. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:31 PM.

Respectfully Submitted,

Heather Bushong, Secretary