

Urban Dove Team Charter School & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday July 28, 2020

Present: Andrew Ehigiator: Mike Grandis, Jai Nanda, Heather Bushong, Spencer Rothschild, Wanda Morales, Kevin Turton; Sharon Aiuvalasit and Amit Bahl

Absent: Patrick Fagan, Patricia Charlemagne,

Public observer: NONE

Meeting Minutes

I. Opening Items

The meeting was called to order at 6:08 PM and attendance was taken. Agenda was unanimously adopted and approved. Minutes from June meeting were unanimously adopted and approved.

School Leader Report Highlights:

AMIT

- Summer school sessions will take place
- Culture, climate, family engagement. Survey of parents – what do they need to feel comfortable to send kids back (public transportation, etc.)
- Fully staffed. August 11 new staff orientation. Anticipating staff to return August 17.
- Enrollment ongoing. Uptick right now. Mailing to current 8th graders in Midwood area. Budget for 265. Relying on emails to counselors and principals. Need to get counselors in the building

SHARON

- 8th graders invited to zoom meetings.
- Parent and community engagement folks used to just show up, but we don't have that now.
- Facebook and social media ads added this year to aid recruitment

II. Public Comment No Public Comment

III. Academics

IV. Finance

- Reconciliation will take place in the next few months for final changes
- Brooklyn year end just over budget as of now, Bronx - \$400,000 surplus
- Audit underway. Due November 1. Audit call being set.

- Cares Act – each school will get \$150,000, won't hit this budget, for next year.
- CMO contract identical to last year.

V. Governance

- Kevin will be on Education and Finance; Heather on Education

AFTER A MOTION MADE AND DULY SECONDED, THE BOARD UNANIMOUSLY APPROVED THE COMMITTEE ASSIGNMENTS

- 671 Prospect won't be ready until first quarter 2021. Agreed to an extension at Christ Church. Guaranteed lease from July to December 31, 2020, then month to month.

AFTER REVIEWING THE SECOND AMENDMENT TO THE LICENSE FOR 860 FOREST AVENUE, THE BOARD UNANIMOUSLY APPROVED THE SECOND AMENDMENT, WITH SPENCER ROTHSCHILD RECUSING HIMSELF.

- REOPENING SCHOOL PLAN must be submitted to both DOH and NYSED. Changes can be made and updated as needed. Hybrid model anticipate to start the school year. Plan complies with all health and safety guidelines.
- Families can opt out of in-class learning.

AFTER A MOTION MADE AND DULY SECONDED, THE BOARD UNANIMOUSLY ADOPTED THE REOPENING PLAN WITH THE CONDITION THAT IT IS SUBJECT TO CHANGES AS NECESSARY.

VI. Real Estate updates

Work continues on both school sites. Brooklyn should be in in August.

VII. Adjournment

Next meeting will be held on August 18. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:01 PM.

Respectfully Submitted,

Heather Bushong, Secretary