

## **Urban Dove Team Charter School & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday September 22, 2020**

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

Absent: Wanda Morales, Kevin Turton

Public observer: NONE

### **Meeting Minutes**

#### **I. Opening Items**

The meeting was called to order at 6:07 PM and attendance was taken. Agenda was unanimously adopted and approved. Minutes from August meeting were unanimously adopted and approved.

School Leader Report Highlights:

- Hybrid model of school has started
- Enrollment is ongoing – due to potential budget cuts, many hs principals are not allowing students to transfer
- Both schools have been assigned nurses
- Summer school sessions were a success, hundreds of additional credits earned

#### **II. Public Comment** No Public Comment

#### **III. Finance**

- Monthly financials are in good shape
- Wait and see mode on budget cuts. September payment will be full payment. Possible budget cuts from the Governor still possible.

#### **IV. Governance**

- CMO agreement modified to add recruitment services. Does not change economic arrangements.

**After a motion made and duly seconded, the Board (excluding Spencer Rothschild who recused himself due to a conflict) unanimously adopted the updated CMO agreement.**

**V. Real Estate updates**

Brooklyn renovation for classroom and office space is complete. The gym renovation is still paused due to loan funds being held.

**VII. Adjournment**

Next meeting will be held on October 20. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:55: PM.

Respectfully Submitted,

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Heather Bushong, Secretary