

**Urban Dove Team Charter School & Urban Dove Team Charter School II
Board Meeting Minutes, Tuesday October 27, 2020**

Present: Patricia Charlemagne; Andrew Ehigiator; Mike Grandis; Spencer Rothschild; Jai Nanda

Absent: Kevin Turton; Patrick Fagan; Wanda Morales; Heather Bushong

Public observer: NONE

Meeting Minutes

I. Opening Items

The meeting was called to order at 9:38 AM and attendance was taken.

After a review of the Draft Audited Financial Statements, a motion made and duly seconded, the Board unanimously adopted the Draft Audited Financial Statements for 2019-2020.

VII. Adjournment

With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:42 AM.

Respectfully Submitted,

Michael Grandis, in lieu of Secretary