

**Urban Dove Team Charter School & Urban Dove Team Charter School II  
Board Meeting Minutes, Tuesday, July 30<sup>th</sup>, 2019**

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

Absent: Kevin Turton

Public observer: None

**Meeting Minutes**

**I. Opening Items**

The meeting was called to order at 6:15 PM and attendance was taken. The Agenda was unanimously adopted and approved. Minutes from the June meeting was unanimously adopted and approved.

The highlight of the School Leaders' Reports and Dashboards included:

1. Regents data from UD Team from June saw large increases over last year, August results still have to be included. Regent data from UD Team II was only for Global and was large increase over Year 1 of UD Team.
2. One summer session is under way, Regents prep will take place in August
3. Enrollment for UD Team BK is 53, for BX is 61, both increases over last year.

**II. Public Comment**

No public comment.

**III. Academics**

- a. Included in SL Report

**IV. Finance**

- a. Financial Review: Unaudited End of Year financials show strong performance for both schools, with surpluses at year end. Audit scheduled to being in September and on target for Nov. 1 completion.

**V. Governance**

- a. The first section of the NYSED Annual Report is ready and will be submitted on time

**VI. Other Business, As Needed**

N/A

**VII. Adjournment**

Next meeting will be held on Tuesday, August 6<sup>th</sup>. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:15 PM.

Respectfully Submitted,

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Heather Bushong, Secretary