

**Urban Dove Team Charter School & Urban Dove Team Charter School II  
Board Meeting Minutes, Tuesday, August 6<sup>th</sup>, 2019**

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

Absent: Kevin Turton, Patricia Charlemagne

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.

**II. Public Comment**

No public comment.

**III. Academics**

a. None

**IV. Finance**

a. None

**V. Governance**

a. None

**VI. Other Business, As Needed**

Jai Nanda gave an update on the real estate negotiations with East Midwood Jewish Center

**VII. Adjournment**

Next meeting will be held on Tuesday, September 17<sup>th</sup>. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:40 PM.

Respectfully Submitted,

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Heather Bushong, Secretary