

**Urban Dove Team Charter School & Urban Dove Team Charter School II
Board Meeting Minutes, Tuesday, November 19th, 2019**

Present: Andrew Ehigiator, Mike Grandis, Jai Nanda, Spencer Rothschild,
Heather Bushong, Sharon Aiuvalasit and Amit Bahl

Absent: Kevin Turton, Patricia Charlemagne, Wanda Morales, Patrick Fagan

Public observer: None

Meeting Minutes

I. Opening Items

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

School Leader Report Highlights:

Brooklyn

Enrollment at 94, slightly ahead of last year

Year 3 attendance is lowest, affecting credit accumulation

Student parent has reached out to the Board for an appeal of expulsion, Jai will respond

Bronx

Enrollment is complete

56 families attended Parent-Teacher night

Space is an issue affecting all aspects of school, including attendance and engagement

II. Public Comment

No public comment.

III. Academics

a. Mid-Trimester data was shared

IV. Finance

a. Monthly financials are in good shape for both schools

b. Billing for UD Team II is off due to human error, will be corrected in next billing in November

V. Governance

a. N/A

VI. Other Business, As Needed

Jai Nanda gave an update on the real estate process of both the Bronx and Brooklyn buildings for 2019-2020. Both are progressing on track for a fall 2020 opening.

VII. Adjournment

Next meeting will be held on Tuesday, December 17. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,

Heather Bushong, Secretary