

## **Urban Dove Team Charter School & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday, March 17, 2020**

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

Absent: Kevin Turton; Wanda Morales; Patrick Fagan

Public observer: None

### **Meeting Minutes**

#### **I. Opening Items New Reality**

The meeting was called to order at 6:10 PM and attendance was taken. After discussing the school closures, the Agenda was unanimously adopted and approved. Minutes from the February meeting were unanimously adopted and approved.

School Leader Report Highlights:

Combined Bronx and Brooklyn report on closures and plans going forward:

- School leaders in constant contact with parents
- 90% of students had phone with access to google. X-box.
- Comcast doing free internet.
- Kids who don't have phones are getting chrome books.
- Staff are calling families with new information. Coaches are calling the families. Teachers have google voice numbers to keep personal numbers private.
- Remote services provided to kids with IEP's
- Coaches providing health curriculum (exercise classes)
- SED asking for documentation. Take attendance. Show that you're doing your best, you've tried to do the things in your charter.
- Google classroom is the hub for online learning. Teachers have been trained
- Khan Academy, Achieve and 180 programs will all be used to supplement google classroom. Leadership will monitor progress. Kids started with assignments today.
- Recruitment for next year will have to be closely monitored.

#### **II. Public Comment**

None

#### **III. Academics**

See SL Reports

#### **IV. Finance**

- a. Monthly financials are in good shape for both schools
- b. Update on billing issues with IEP students in Bronx. SPED funding disallowed for year 1 students taking drama – but a week ago received confirmation that we should have been allowed to do add it to the IEP. We have asked for an amendment that back dates billing. Will ruling carry forward? Believe so.

#### **V. Governance.**

- a. All FOIL requests have been responded to and there is no response owed at this time.

#### **VI. Other Business, As Needed.**

Real estate: work continues on both Brooklyn and Bronx buildings at the moment, will continue to provide updates if impacted by COVID-19

#### **VII. Adjournment**

Next meeting will be held on Tuesday, April 21<sup>st</sup>. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:03 PM.

Respectfully Submitted,

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Heather Bushong, Secretary