

Urban Dove Team Charter School & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday, May 19, 2020

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

Absent: Wanda Morales

Public observer: Dana Derchin, Loretta Grief, Megan Miller, Richard Dobbins, Isabelle King

Meeting Minutes

I. Opening Items

The meeting was called to order at 6:08 PM and attendance was taken. Agenda was unanimously adopted and approved. Minutes from the April meeting were unanimously adopted and approved.

School Leader Report Highlights:

Combined Bronx and Brooklyn report on distance learning:

- Virtual parent teacher conference took place last week
- Laptops and hotspots have been distributed to all students who needed them.
- School aides contacting parents to keep them in the loop.
- Only a handful of students have not been in communication at all.
- Social workers are continuing to offer mandated counseling. If we know there is an abusive situation going on, we still call ACS.
- Virtual Summer school was announced by DOE today – not clear how charters will participate
- SED virtual visit for Bronx is tomorrow, May 20th from 10:00 – 1:00. Recorded an English class. Brooklyn is June 8.
- Virtual graduation and end of year awards ceremonies being planned

II. Public Comment

No public comment

III. Academics

See SL Reports

IV. Finance

- a. Monthly financials look good. Expenses for May and June will go down because there are many things we are not paying for now. Challenge will be next school year.

V. Governance

- a. PPL funds have arrived. A separate bank account has been set up to track the funds.
- b. UD has been invited to participate in the CEI grant application to the USDOE.

After a motion made, and duly seconded, the board unanimously approved UD's participation in the grant application – Mike Grandis will execute the MOU when available.

- c. UD is proposing a one-time enrollment modification for the upcoming school year. Issue has been discussed with NYSED. UD proposes taking Overaged graduating 8th graders and OA/UC sophomores in addition to current eligible students. Once approved by NYSED, out reach will begin.

After a motion made, and duly seconded, the board unanimously approved the one-time enrollment modification.

EXECUTIVE SESSION:

After a motion made and duly seconded, the board unanimously approved going into Executive Session to discuss a staffing issue.

After a motion made and duly seconded, the board unanimously approved exiting the Executive Session.

VI. Real Estate updates

Work continues on both school sites.

VII. Adjournment

Next meeting will be held on Wednesday, June 24. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:28 PM.

Respectfully Submitted,

Heather Bushong, Secretary