

Urban Dove Team Charter School & Urban Dove Team Charter School II Board Meeting Minutes, Wednesday June 24, 2020

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

Absent: Wanda Morales

Public observer: Joseph Boem

Meeting Minutes

I. Opening Items

The meeting was called to order at 6:09 PM and attendance was taken. Agenda was unanimously adopted and approved. Minutes from the May meeting were unanimously adopted and approved.

School Leader Report Highlights:

Combined Bronx and Brooklyn report on distance learning:

Sharon

- Increase in engagement in May in all categories. Enrollment in Distance learning. Students have completed final projects in lieu of regents exams.
- Summer school getting ready. Two sessions: one in July, one in August.
- Brooklyn graduation – since no traditional ceremony, have been dropping off cap and gowns and diplomas with a parade of cars. Tomorrow is virtual ceremony. Board has link to ceremony. Students will get video. People driving down the street were honking horns.

II. Public Comment

No Public Comment

III. Academics

Trimester Three and end of year data will be available at July meeting.

IV. Finance

- a. Monthly financials strong for both schools, projecting healthy end of year
- b. UD Team II Bronx not fully reconciled with DOE on SpEd billing for students who had their IEP incorrectly entered by DOE, conversations are continuing, hopefully will have a positive resolution soon.
- c. We have engaged the Auditors to start work in August. Schall & Ashenfarb. Will review records – process underway.
- d. 2020 – 2021 Draft budgets - Per pupil rate is holding steady (maybe going down \$100 per kid). Looking at a possible 20% cut to education. Federal

- aid to schools is being discussed but no details are confirmed. As information becomes available, adjustments may be needed.
- e. Multiple budget scenarios presented, best case to worst case scenarios, will keep all options open as the year progresses.
 - f. Budgets assume a return to school buildings in some capacity.

WITH A MOTION MADE AND DULY SECONDED, THE BOARD UNANIMOUSLY APPROVED THE BUDGETS FOR BOTH SCHOOLS FOR THE 2020-2021 SCHOOL YEAR, WITH THE UNDERSTANDING THAT FUTURE CHANGES BY NEW YORK STATE MAY REQUIRE UPDATES.

V. Governance

The Board discussed each members re-election.

AFTER A MOTION MADE AND DULY SECONDED, THE BOARD UNANIMOUSLY APPROVED TO RE-ELECT TO ANOTHER THREE YEAR TERM – PATRICK FAGAN, PATRICIA CHARLEMAGNE, ANDREW EHIGIATOR and KEVIN TURTON

Calendar of Board Meetings for 2020-2021 will be approved once the DOE School Calendar is released. Next Board meeting will be July 28th, 2020.

VI. Real Estate updates

Work continues on both school sites.

VII. Adjournment

Next meeting will be held on July 28. With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:23 PM.

Respectfully Submitted,

Heather Bushong, Secretary